RECORDS

VOL. 41

METROPOLITAN
DISTRICT
COMMISSION

JULY 10, 1975
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ly 10, 1975 Record of the Two Thousand Eight Hundred and Eighty-Fourth (2884) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, July 10, 1975, at 10:00 A.M.

Present, Commissioner Snedeker, and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

The records of the preceding meetings were read and approved as corrected (Volume 40, Page 296, Item 6).

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Traffic Control Agreement, between the Massachusetts Department of Public Works and the Metropolitan District Commission, for the Urban Traffic Operations Program to increase capacity and safety on the Quincy Shore Drive, TOPICS Project M-000s(026).

2 Contract No. E-444, with American Drilling & Boring Co., Inc., for borings for contemplated projects in the City of Boston and other Cities and Towns in the Metropolitan Area of Boston, Massachusetts.

3 Contract No. C-412(P), with Northeastern Construction Co., Inc., for Quincy Shore Drive Improvements in the City of Quincy, Massachusetts.

4 Contract Agreement with Arnold Greene Testing Laboratories, Inc. for Supplementing and Reinforcing Commission's Testing and Inspection Facilities in Conjunction with its Construction Projects.

DEED

5 VOTED: to grant to Raymond R. Perrault and Jacqueline Perrault of Natick, County of Middlesex, and Commonwealth of Massachusetts, a parcel of land containing nine hundred four (904) square feet more or less and being shown as Parcel "C" in exchange for a parcel of land containing nine hundred four (904) square feet more or less and being shown as Parcel "B" both in said Natick, in said County and Commonwealth, and shown on a plan entitled "Plan of Land in Natick, Mass. Showing Land Swap", and to execute a deed accordingly.

6 At this point John Wacker of John Wacker & Associate, Inc., Landscape Architects, presented to the Commission drawings for renovations at Desantis Park, Colella Park, Moynihan Park, and Camp Meigs Playground and Historical Park.
At the close of the presentation, the Commission VOTED: to approve the schematic drawings and authorized the architects to proceed with working drawings.

Action was taken upon the following matter relating to the Sewerage Division:

7 Report of Mr. Hayes, June 7, submitting specifications for Oil Containment Structures at East Boston, Charlestown, Quincy and Braintree-Weymouth Pumping Stations, estimated cost - $23,000.00, Account No. 2439-7274; also requesting permission to advertise.
The Commission VOTED: to approve the specifications and authority given to advertise.

Action was taken upon the following matters relating to the Engineering Division:

8 Report of Mr. Willoth, July 3, on bids for Electrical Maintenance Work at Sports Facilities and Recreational Areas in the Metropolitan Park System, Contract No. E75-15P.
The Commission VOTED: to accept the lowest bid, that of Aztec Electric Company, Inc., of $19,500.00.

9 Report of Mr. Willoth, July 7, recommending the following on Contract No. 2381, with Salem Engineering and Construction Corp., for Replacement of Refrigeration System and Improvements to Shea Memorial Rink, Quincy:

(a) That the work be accepted as substantially completed as of May 15, 1975, with exception of Repairs to Damaged Chiller.
(b) That Estimate No. 4 (Semi-Final) be approved and permission granted to pay Contractor $2,457.65 due on it.
(c) That reserve, in amount of $8,714.35 be approved for payment on July 19, 1975.

The Commission VOTED: Held over.

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1 Report of Mr. Willoth, July 7, on bids for Servicing Traffic Signal Systems on Parkways and Roadways of the Metropolitan District Commission, Contract No. E75-14P.
The Commission V O T E D: to accept the lowest bid, that of Metropolitan Signal Corp., of $124,755.00.

2 Report of Mr. Willoth, July 2, requesting permission to readvertise a contract for Pedestrian Overpass, over William T. Morrissey Boulevard, at Popes Hill Street, Dorchester, Contract No. 2399, estimated cost - $300,000.00, Account No. 2490-0005.
The Commission V O T E D: Authority given to readvertise.

3 Report of Mr. Cosgrove, July 2, recommending approval of request of the Arnold Arboretum to erect a guard rail on M.D.C. property along Centre Street, Jamaica Plain, with stipulation that plans and specifications and material and exact location be subject to approval of the Chief Engineer, and that the guard rail become the property of the Commission on installation; also report of Mr. Wright, June 26.
The Commission V O T E D: Approved, all installation costs to be paid by the Arnold Arboretum.

4 Report of Mr. Willoth, July 1, requesting permission to advertise a contract for Maintenance of Street Lighting Systems on Parkways and Roadways of the M.D.C., estimated cost - $270,000.00, Account No. 2444-9001-12.
The Commission V O T E D: Approved.

5 Report of Mr. Willoth, June 30, recommending approval of an extension of time to J. L. Caputo Construction Co., Inc., Builders Iron Works, Inc., and Joseph L. Caputo, Joint Venture, due to additional work added on to the contract, on Contract No. 2421, for repair and replacement of various types of Guard Rail and Fences, Charles District, Phase I, Somerville, Boston, Brighton, Watertown, Cambridge, Waltham and Newton.
The Commission V O T E D: to approve an extension of time from July 9, 1975 to August 8, 1975, to be effective, however, only upon receipt of the written consent of the bonding company.

6 Report of Mr. Willoth, May 27, recommending the following on Contract No. 2268, with D. Cicconi, Incorporated, for furnishing and planting trees, Boston, South Boston, Dorchester, Hyde Park, Milton, Quincy, Canton and Weston:
(a) That the work be accepted as completed as of December 5, 1974.
(b) That reserve, in the amount of $10,123.90 be approved for payment.
The Commission V O T E D: that the work of D. Cicconi, Incorporated, contractors under Contract No. 2268, for furnishing and planting trees, Boston, South Boston, Dorchester, Hyde Park, Milton, Quincy, Canton and Weston, be and hereby is accepted as completed as of December 5, 1974.
The Commission further V O T E D: to approve reserve, in the amount of $10,123.90, be approved for payment.

7 Report of Mr. Willoth, July 2, requesting permission to post bids for Installation of New Steel Protective Angle Assembly at New Drawbridge over Broad Canal, Cambridge, estimated cost - $4,500.00, Account No. 2444-9001-12.
The Commission V O T E D: Approved.

8 Report of Mr. Willoth, May 13, recommending the following on Contract No. 2337, with Cetrone-Compa Corporation, for Construction of Bikeway Systems, Phase 2 and Related Work, Greenough Boulevard, Memorial Drive, Cambridge Parkway and Charles River Dam, Watertown, Cambridge, Boston:
(a) That the work be accepted as completed as of April 25, 1975.
(b) That Estimate No. 7-Final, in the amount of $38,218.81, be approved for payment.
(c) That reserve, in the amount of $16,336.01, be released for payment on June 29, 1975.
The Commission V O T E D: that the work of Cetrone-Compa Corporation, contractors under Contract No. 2337, for construction of Bikeway Systems, Phase 2 and Related Work, Greenough Boulevard, Memorial Drive, Cambridge Parkway and Charles River Dam, Watertown, Cambridge, Boston, be and hereby is accepted as completed on April 25, 1975.

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The Commission further V O T E D: to approve Estimate No. 7 (Final) and permission granted to pay the Contractor $38,218.81 due on it.
The Commission further V O T E D: to approve reserve, in the amount of $16,336.01, for payment on June 29, 1975.

1 Report of Mr. Willoth, July 2, requesting approval to overrun Item No. 6 - "Cement Concrete Sidewalks - One Course -4" Thickness" - $1,740.00, due to underestimate in the original estimate, on Contract No. E75-9P, with Coast Construction Co., for repairs to Pauls Bridge, Neponset Valley Parkway and Brush Hill Road, Neponset.
The Commission V O T E D: to grant permission to overrun Item No. 6 - "Cement Concrete Sidewalks - One Course -4" Thickness" - $1,740.00, as recommended by Mr. Willoth in his report of July 2.

2 Report of Mr. Bergin, June 20, on request of Gear Bros., Inc. for an extension of time from June 20, 1975, for a two-week period, in order to complete Extra Work Order No. 1 - to install a new gate, post and additional fence, on Contract No. E-456, Bunker Hill Reservation.
The Commission V O T E D: to approve a two-week extension of time from June 20, 1975, as recommended by Mr. Bergin in his report dated June 20, 1975, to be effective, however, only upon receipt of the written consent of the bonding company.

3 Report of Mr. Willoth, June 26, on request of Alan M. Voorhees & Associates, Inc., for an extension of time of one year from their present completion date of June 30, 1975, and an increase in the upset limit of their contract by $34,000.00, on Contract No. 2277, Updating and Providing Traffic Lighting on M.D.C. Roads.
The Commission V O T E D: to approve an extension of time of one-year from June 30, 1975, as recommended by Mr. Willoth in his report of June 26, 1975, to be effective, however only upon receipt of the written consent of the bonding company.
The Commission further V O T E D: to increase the upset limit of the contract by $34,000.00, bringing the limit to $179,000.00.
Mr. Martin F. Cosgrove, Chief Engineer, to provide the Commission a completion schedule of projects.

Corrected by vote of Aug. 21, 1975. See Vol. 41, Pg. 37, Item 1)

4 Report of Mr. Willoth, July 8, requesting approval to overrun Item No. 5 - "Bituminous Concrete Type I Levelling Course", due to the fact that this Item was underestimated, on Contract No. 2370, Recreation Facilities, Saxton Foss Park, Somerville, with Salem Engineering & Construction Corp.
The Commission V O T E D: to grant permission to overrun Item No. 5 - "Bituminous Concrete Type I Levelling Course" - $2,000.00, as recommended by Mr. Willoth in his report of July 8.

5 Report of Mr. Willoth, June 25, requesting approval to overrun Item No. 5, "Ordinary Borrow" - $25,200.00, and Item No. 9 - "Topsoil Excavated and Placed" - $6,325.00, for a combined overrun cost of $31,525.00, due to underruns on Item No. 2 - "Excavation and Backfill" - $1,168.00, and Item No. 8 - "Loam Borrow" - $26,565.00, for a combined underrun of $27,733.00, on Contract No. 2430, with Walter Reed Corp., for Athletic Facilities at Magazine Beach, Cambridge.
The Commission V O T E D: to grant permission to overrun Item No. 5 - "Ordinary Borrow" - $25,200.00, and Item No. 9 - "Topsoil Excavated and Placed" - $6,325.00, for a combined overrun cost of $31,325.00, as recommended by Mr. Willoth in his report of June 25, 1975, for a net added cost of $3,792.00.

6 Report of Mr. Willoth, July 7, confirming verbal directive of Commissioner Byrne on Monday, June 30, 1975, to extend Contract No. 2380 - Maintenance of Street Lighting Systems with Penachio Bros. Electrical Corp., to be ratified and approved.
The Commission V O T E D: to ratify the verbal directive of Commissioner Byrne on Monday, June 30, 1975.
The Commission further V O T E D: to approve an extension of time from July 1, 1975 to July 31, 1975 (a period of one month), to be effective, however, only upon receipt of the written consent of the bonding company.

7 Report of Mr. Bergin, June 19, advising that Gerard Leone & Sons, Inc., Heydad Realty Trust, and J. G. Leone Enterprises, Inc., Joint Venturers on Contract No. E-418, for improvements to Blacks Creek, Quincy, have failed to complete their work within 365 calendar days from the written order of the Engineer to start work, and requesting permission to proceed to liquidate damages at $200.00 per day, beginning

May 7, 1975, in accordance with Contract Article XXI.
The Commission V O T E D: Held over.

1 Report of Mr. Willoth, June 18, requesting approval of Alteration No. 4, for elimination of the mastic adhesive, at a credit to the M.D.C. in the amount of $900.00, on Contract No. 2315, with D. Antonellis, Inc., for construction of an Artificial Ice Skating Rink, North End of Boston; also recommendation of Nichols, Norton & Zaldastani, Inc., Consultants.
The Commission V O T E D: to approve Alteration No. 4, for elimination of the mastic adhesive, at a credit to the M.D.C. in the amount of $900.00.

2 Report of Mr. Bergin, June 23, recommending approval of Extra Work Order No. 3, in the amount of $721.00, to provide a suitable finish on the interior surface of the precast concrete wall panels furnished under Item B2-1, on Contract No. E-427, with Peabody N.E.
The Commission V O T E D: to approve Extra Work Order No. 3, in the amount of $721.00, as recommended by Mr. Bergin in his report of June 23, 1975.

3 Report of Mr. Cosgrove, July 8, recommending approval of request of Avco Laboratory, Inc., June 27, for permission to construct a walkway from their laboratory to the Revere Beach Parkway on the south side of their buildings, located at 2385 Revere Beach Parkway.
After a brief discussion, the Commission V O T E D: to approve the request, subject to the following conditions:
(1) That maintenance of the walkway be carried out by Avco Laboratory, Inc.
(2) That the culvert placed across the drainage ditch have a stone facing approved by the Park Director.

4 Memo of Mr. Cosgrove, July 10, recommending that the Commission reconsider its decision of May 29, 1975, and approve installation of traffic signals at the intersection of Lynn Fells Parkway and Green Street, Melrose.
After a brief discussion of the accident statistics provided by the Melrose Police Department, the Commission V O T E D: to rescind its vote of May 29, 1975, and to approve the installation as recommended by Mr. Cosgrove in his report dated July 10, 1975.
The Commissioners then executed the TOPICS Agreement with the Department of Public Works.

5 Memo of William J. Byrne, Jr., July 10, 1975, recommending the following regarding the Metropolitan School Boy Track Facility.
(1) That the design contract be amended to include five indoor handball courts at an estimated construction cost of $200,000.00.
(2) That Mr. Cosgrove be authorized to select or approve the subcontractor for Bayside Engineering for the methane gas treatment analysis and design.
The Commission discussed at length the history, status and future prospects for the Metropolitan School Boy Track Facility and V O T E D: to approve the indoor handball courts and authorized Martin F. Cosgrove, Chief Engineer, to approve a sub-contractor as recommended by Mr. Byrne.
The Commission further V O T E D: to authorize the General Counsel to renegotiate the architect's contract with Bayside Engineering, consistent with the amended design so that a renegotiated contract can be executed before the track construction contract is advertised.

Action was taken upon the following matters relating to the Parks Division:

6 Report of Mr. Williams, July 2, recommending the following on Contract No. P-5-74, with Neptune Wrecking Company, Inc., for Demolition of Smoke Stack and other related work, Ocean Avenue, Revere:
(a) That the work be accepted as completed as of March 31, 1975.
(b) That Estimate No. 1 (Final) be approved and permission granted to pay the Contractor $5,196.60 due on it.
(c) That reserve, in the amount of $577.40, be approved for payment.
The Commission V O T E D: that the work of Neptune Wrecking Company, Inc., contractors under Contract No. P-5-74, for Demolition of Smoke Stack and Other Related Work, Ocean Avenue, Revere, be and hereby is accepted as completed as of March 31, 1975.
The Commission further V O T E D: to approve Estimate No. 1 (Final) and permission granted to pay the Contractor $5,196.60 due on it.
The Commission further V O T E D: to approve payment of reserve, in the amount of $577.40.

1 Report of Mr. Freedman, June 20, recommending approval of requests of Richard Nakashian of Bay State-Spray and Provincetown Steamship Company for renewal of their 1974 permits to dock at Georges Island with their vessels "Bay State", "Bostonian", "Holiday", "Provincetown", and "Spray"; and Massachusetts Bay Lines Inc. to dock their vessels, M/V New Boston, M/V Nantasket, and M/V Vineyard Queen.
The Commission V O T E D: Approved as recommended.

2 Report of Mr. Williams, July 1, recommending that the Commission reconsider the vote of the previous Commission on October 13, 1971, inviting the United States Golf Association to stage the U. S. Public Links Tournament at Ponkapoag Golf Course, Canton.

The Commission discussed at some length the advisability of hosting the U. S. Golf Association Public Links Tournament at Ponkapoag in 1977 or 1978. It was the feeling of the members of the Commission that the investment which would have to be made in up-grading the Course was too high a price for spectator involvement only. The Commission felt it would be more appropriate to make expenditures which more directly benefit users of Metropolitan Recreational facilities.

The Commission, therefore V O T E D: to rescind its vote of October 13, 1971 (Vol. 37,P.152,Item 6), and to notify the U. S. Golf Association of their decision not to hold the U. S. Amateur Public Links Championship Tournament at Ponkapoag at this time.

3 Report of Mr. Charles Shurcliff, July 10, recommending approval of design development documents for Trailside Museum Improvements.
Mr. Shurcliff appeared before the Commission to describe the design development stage of drawings and models for improvements to the Trailside Museum.
At the conclusion of the presentation, the Commission V O T E D: to approve the design development drawings of the improvements set forth in Mr. Shurcliff's memorandum dated July 10, and authorized the architects to proceed with contract documents.

4 Report of Mr. Williams, May 12, requesting permission to advertise a contract for furnishing and planting trees and shrubs, Boston, Milton, Quincy, Dedham, Cambridge, Watertown, Chelsea, Revere, Arlington, Medford, Malden, Stoneham, Wakefield, and Weston, estimated cost - $86,000.00, Account Nos. 2444-9001 and 2442-9033-18; also report of Mr. Weiss, May 12.
The Commission V O T E D: Approved.

Action was taken upon the following matter relating to Legal - Right-of-Way - Driveways:

5 Amended Letter of Intent from Rackemann, Sawyer & Brewster, Attys., to purchase the parcel of vacant land on the northeasterly side of Quinobequin Road, Newton, Mass., containing 11,663 square feet and adjacent to Pillar House Restaurant property, on behalf of George M. Larsen and Carolyn B. Larsen of Newton.
After a brief discussion, the Commission V O T E D: to authorize Commissioner John F. Snedeker to execute the Letter of Intent for and on behalf of the Commission.

The following matters were placed on the agenda for the information of the Commission:

6 Schedules approved for payment by the Commissioner during the period from June 23, 1975 through June 27, 1975:

Invoices	$ 76,746.93
Reservation of Funds	263,988.51
Advices of Change	8,411.50
Industrial Accident Payments	4,673.16
Weekly Payroll	616,749.62
Requests for Advance	3,138,500.00

7 Schedules approved for payment by the Commissioner during the period from June 30, 1975 through July 3, 1975:

Invoices	$ 412,257.38
Reservation of Funds	1,035,682.59
Advices of Change	517,613.59
Industrial Accident Payments	6,926.48
Weekly Payroll	826,652.10

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The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, July 10, 1975.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 881 of the Acts of 1971 and every other power and authority hereto enabling, for the purpose of said Act and Chapter 92 of the General Laws, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain a sewer force main with its covered conduits, pipes and drains for surface water drainage and sewerage overflow, with its proper manholes, walls, culverts and other appurtenances in, through and under the following described parcels of land situated partly in Boston, County of Suffolk and Commonwealth of Massachusetts, and partly in Cambridge, County of Middlesex and said Commonwealth, shown on plans numbered C.R.E.-4 and C.R.E.-5 entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Engineering Division, Charles River Marginal Control Facilities, Land Taking Plan No. C.R.E. * * * Sept. 6, 1974, Francis T. Bergin, Chief Engineer," copies of which shall be recorded with a copy of this order in the Suffolk Registry of Deeds and the Middlesex South District Registry of Deeds and made a part of this order, bounded and described as follows:

Parcel one:

The land situated in said Boston (Suffolk County), bounded and described as follows:

Beginning at a point in the boundary line between land now or formerly of Boston and Maine Corporation and land of Commonwealth of Massachusetts (Department of Public Works) as shown on the aforesaid plan numbered C.R.E.-4;

Thence the line runs south 38° 59' 10" west, thirteen and 0/10 (13.0) feet to a point;

Thence southwesterly, westerly and northwesterly by a line curving to the right with a radius of one hundred fifteen and 00/100 (115.00) feet, one hundred seventeen and 5/10 (117.5) feet to a point;

Thence north 82° 27' 10" west, one hundred forty-seven) feet more or less to a point in the northeasterly shore line of the Millers River, the last three (3) courses and distances being by said land of Boston and Maine Corporation;

Thence turning and running northwesterly by said northeasterly shore line of the Millers River, seventy-seven (77) feet more or less to a point in said shore line at said land of Boston and Maine Corporation;

Thence turning and running south 82° 27' 10" east, two hundred eighteen (218) feet more or less to a point;

Thence southeasterly, easterly and northeasterly by a line curving to the left with a radius of eighty-five and 00/100 (85.00) feet, eighty-six and 9/10 (86.9) feet to a point;

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Thence north 38° 59' 10" east, thirteen and 2/10 (13.2) feet to a point at land of Commonwealth of Massachusetts (Department of Public Works), the last three (3) courses and distances being by said land of Boston and Maine Corporation;

Thence turning and running south 50° 32' 40" east by said land of Commonwealth of Massachusetts, thirty and 0/10 (30.0) feet to the point of beginning, being shown on the aforesaid plan and comprising land supposed to be owned by the following owner:

Parcel	Owner	Area In Sq. Ft. In Which Easement Is Taken
8	Boston and Maine Corporation	8,950

Parcel two:

The land situated in said Cambridge, County of Middlesex and Commonwealth of Massachusetts bounded and described as follows:

Beginning at a point in the southwesterly shore line of the Millers River at land now or formerly of Boston and Maine Corporation as shown on said plan numbered C.R.E.-4;

Thence the line runs north 82° 27' 10" west by said land of Boston and Maine Corporation, fifty-nine (59) feet more or less to a point;

Thence westerly and southwesterly by a line curving to the left with a radius of one hundred twenty-five and 00/100 (125.00) feet, forty-seven and 1/10 (47.1) feet to a point;

Thence south 75° 57' 30" west, two hundred twenty-three and 1/10 (223.1) feet to a point;

Thence southwesterly, westerly and northwesterly by a line curving to the right with a radius of eighty and 0/10 (80.0) feet, eighty and 2/10 (80.2) feet to a point;

Thence north 46° 38' 00" west, two hundred seventy-three and 5/10 (273.5) feet to a point;

Thence northwesterly, westerly and southwesterly by a line curving to the left with a radius of one hundred eighty-five and 00/100 (185.00) feet, eighty-three and 3/10 (83.3) feet to a point at land now or formerly of Musolino LoConte Co., the last five (5) courses and distances being by said land of Boston and Maine Corporation;

Thence continuing along said curve of radius by said land of Musolino LoConte Co., ninety-six and 9/10 (96.9) feet to a point;

Thence south 77° 33' 40" west by said land of Musolino LoConte Co., thirty-three and 7/10 (33.7) feet to a point at land now or formerly of Boston and Maine Corporation;

Thence continuing south 77° 33' 40" west, seventy-one and 5/10 (71.5) feet to a point;

Thence southwesterly, westerly and northwesterly by a line curving to the right with a radius of one hundred sixty-five and 00/100 (165.00) feet, forty-eight and 5/10 (48.5) feet to a point;

Thence north 85° 36' 20" west, fifty-seven and 4/10 (57.4) feet to a point;

Thence turning and running north 61° 23' 00" east, thirty-six and 6/10 (36.6) feet to a point;

Thence turning and running north 50° 35' 50" west, seventeen and 5/10 (17.5) feet to a point;

Thence turning and running south 85° 36' 20" east, forty-one and 1/10 (41.1) feet to a point;

Thence southeasterly, easterly and northeasterly by a line curving to the left with a radius of one hundred thirty-five and 00/100 (135.00) feet, thirty-nine and 7/10 (39.7) feet to a point;

Thence north 77° 33' 40" east, ninety-eight and 4/10 (98.4) feet to a point at land now or formerly of Musolino LoConte Co., the last eight (8) courses and distances being by said land of Boston and Maine Corporation;

Thence northeasterly, easterly and southeasterly by a line curving to the right with a radius of two hundred fifteen and 00/100 (215.00) feet by said land of Musolino LoConte Co., sixty-two and 5/10 (62.5) feet to a point at land now or formerly of Boston and Maine Corporation;

Thence continuing along said curve of radius by said land of Boston and Maine Corporation, one hundred forty-six and 9/10 (146.9) feet to a point;

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Thence south 46° 38' 00" east, two hundred seventy-three and 5/10 (273.5) feet to a point;

Thence southeasterly, easterly and northeasterly by a line curving to the left with a radius of fifty and 00/100 (50.00) feet, fifty and 1/10 (50.1) feet to a point;

Thence north 75° 57' 30" east, one hundred four and 7/10 (104.7) feet to a point at land now or formerly of Boston Sand and Gravel Co., the last three (3) courses and distances being by said land of Boston and Maine Corporation;

Thence continuing north 75° 57' 30" east by said land of Boston Sand and Gravel Co., fifty-six and 0/10 (56.0) feet and by land of Boston and Maine Corporation, sixty-two and 4/10 (62.4) feet to a point;

Thence easterly and southeasterly by a line curving to the right with a radius of one hundred fifty-five and 00/100 (155.00) feet, fifty-eight and 4/10 (58.4) feet to a point;

Thence south 82° 27' 10" east, twenty-four (24) feet more or less to a point in the southwesterly shore line of the Millers River, the last two (2) courses and distances being by said land of Boston and Maine Corporation;

Thence turning and running southeasterly by said southwesterly shore line of the Millers River, forty (40) feet more or less to the point of beginning, being shown on the aforesaid plan and comprising land supposed to be owned by the following owners:

Parcel	Owner	Area In Sq. Ft. In Which Easement is Taken
9	Boston and Maine Corporation	22,417
10	Boston Sand and Gravel Co.	708
11	Musolino LoConte Co.	3,434
12	Boston and Maine Corporation	4,613

Parcel three:

The land situated in Cambridge, County of Middlesex and Commonwealth of Massachusetts, bounded and described as follows:

Beginning at a point in the boundary line between land now or formerly of Boston and Maine Corporation and the northerly end of land included in an instrument of taking by said Commonwealth of Massachusetts acting through its Metropolitan District Commission dated August 28, 1974 and recorded with the South Registry District for Middlesex County as Document No. 526382 as noted on Certificate of Title No. 139877 recorded in Book 829, Page 127, as shown on the aforesaid plan numbered C.R.E.-5;

Thence the line runs northeasterly by said land of Boston and Maine Corporation by a line curving to the right with a radius of two hundred fifteen and 00/100 (215.00) feet, twenty-seven and 5/10 (27.5) feet to a point;

Thence north 85° 57' 30" east by said land of Boston and Maine Corporation, fifty and 9/10 (50.9) feet to a point at land now or formerly of Federal Distillers, Inc.;

Thence turning and running south 55° 48' 30" east, five and 1/10 (5.1) feet to a point;

Thence northeasterly by a line curving to the left with a radius of forty-three and 23/100 (43.23) feet, one and 1/10 (1.1) feet to a point;

Thence turning and running north 85° 57' 30" east, four and 6/10 (4.6) feet to a point, the last three (3) courses and distances being by said land of Federal Distillers, Inc.;

Thence easterly and northeasterly by a line curving to the left with a radius of two hundred seventy and 00/100 (270.00) feet, by said land of Federal Distillers, Inc., forty-eight and 3/10 (48.3) feet, and by land now or formerly of Boston and Maine Corporation sixty-three and 1/10 (63.1) feet to a point;

Thence north 62° 81' 50" east, two hundred nine and 3/10 (209.3) feet to a point;

Thence turning and running north 27 41' 10" west, nine and 6/10 (9.6) feet to a point;

Thence turning and running north 62° 18' 50" east, forty and 9/10 (40.9) feet to a point;

Thence northeasterly by a line curving to the left with a radius of one hundred fourteen and 21/100 (114.21) feet, seventy-one and 4/10 (71.4) feet to a point;

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Thence north 26° 28' 50" east, fifty-four and 7/10 (54.7) feet to a point at land of Commonwealth of Massachusetts (M.D.C.), the last five (5) courses and distances being by said land of Boston and Maine Corporation;

Thence turning and running south 54° 48' 00" east by said land of Commonwealth of Massachusetts, forty and 3/10 (40.3) feet to a point;

Thence turning and running south 26° 28' 50" west by land of Boston and Maine Corporation, forty-eight and 6/10 (48.6) feet to a point;

Thence southeasterly by a line curving to the right with a radius of one hundred fifty-four and 00/100 (154.00) feet, ninety-six and 3/10 (96.3) feet to a point;

Thence turning and running south 14° 10' 30" east, sixteen and 4/10 (16.4) feet to a point in the boundary line between said land of Boston and Maine Corporation and land now or formerly of U.S.A. - Administrator of General Services, the last two (2) courses and distances being by said land of Boston and Maine Corporation;

Thence turning and running south 58° 51' 30" west along said boundary line, thirty-seven and 2/10 (37.2) feet to a point;

Thence turning and running north 27° 41' 10" west by said land of Boston and Maine Corporation, twenty-eight and 2/10 (28.2) feet to a point;

Thence turning and running south 62° 18' 50" west, two hundred nine and 3/10 (209.3) feet to a point;

Thence by a line curving to the right with a radius of two hundred ninety and 00/100 (290.00) feet, one hundred nineteen and 7/10 (119.7) feet to a point;

Thence turning and running south 20° 57' 30" west, sixty-two and 5/10 (62.5) feet to a point;

Thence turning and running north 69° 02' 30" west, twenty-two and 9/10 (22.9) feet to a point;

Thence turning and running north 20° 57' 30" east, forty and 0/10 (40.0) feet to a point at land of Commonwealth of Massachusetts (M.D.C.), the last five (5) courses and distances being by said land of Boston and Maine Corporation;

Thence turning and running north 55° 48' 30" west by said land of Commonwealth of Massachusetts, thirty-six and 4/10 (36.4) feet to a point;

Thence northwesterly by a line curving to the left with a radius of forty-eight and 00/100 (48.00) feet, by said land of Commonwealth of Massachusetts, thirty-one and 3/10 (31.3) feet to the point of beginning, being shown on the aforesaid plan and comprising land supposed to be owned by the following owners:

Parcel	Owner	Area In Sq. Ft. In Which Easement is Taken
13	Boston and Maine Corporation	16,742

Certain portions of said land being registered land as shown by the following Certificate of Title filed in the South Registry District for Middlesex County:

Parcel	Owner	Area In Sq.Ft. In Which Easement is Taken	Certificate No.	Book	Page
14	Federal Distillers, Inc.	265	128068	770	118

Parcel four:

The land situated in said Cambridge, County of Middlesex and Commonwealth of Massachusetts bounded and described as follows:

Beginning at a point in the northeasterly side line of land of Commonwealth of Massachusetts (Metropolitan District Commission) known as Bridge Street at land now or formerly of Boston and Maine Corporation, which point is distant south 55° 53' 30" east measuring along said side line seven and 4/10 (7.4) feet from the intersection of said side line with the boundary line between said land of Boston and Maine Corporation and land now or formerly of Raymond A. Carye and Barbara F. Carye and Edward F. Carye and Katrina M. Carye, Trustees of Kari Realty Trust as shown on the aforesaid plan numbered C.R.E.-5;

Thence the line runs north 35° 05' 40" east by said land of Boston and Maine Corporation, seventy-nine and 7/10 (79.7) feet to a point;

Thence northeasterly by said land of Boston and Maine Corporation by a line curving to the right with a radius of two hundred fifteen and 00/100 (215.00) feet, one hundred forty-five and 8/10 (145.8) feet to a point at land of Common-

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wealth of Massachusetts (Metropolitan District Commission);

Thence turning and running southwesterly by a line curving to the left with a radius of forty-eight and 00/100 (48.00) feet, twenty-six and 4/10 (26.4) feet to a point;

Thence south 34° 13' 00" west, forty-five and 3/10 (45.3) feet to a point at land of Boston and Maine Corporation, the last two (2) courses and distances being by said land of Commonwealth of Massachusetts (M.D.C.);

Thence southwesterly by said land of Boston and Maine Corporation by a line curving to the left with a radius of one hundred eighty-five and 00/100 (185.00) feet, sixty-five and 7/10 (65.7) feet to a point;

Thence south 35° 05' 40" west, seventy-nine and 2/10 (79.2) feet to a point in the northeasterly side line of Bridge Street;

Thence turning and running south 55° 53' 30" east by said side line of Bridge Street, thirty-five and 0/10 (35.0) feet to a point, the last three (3) courses and distances being by said land of Boston and Maine Corporation;

Thence turning and running south 34° 06' 30" west and crossing said Bridge Street, eighty-five and 0/10 (85.0) feet to a point in the southwesterly side line of said Bridge Street at land of Commonwealth of Massachusetts (M.D.C.);

Thence turning and running north 55° 53' 30" west by said land of Commonwealth of Massachusetts, one hundred and 0/10 (100.0) feet to a point;

Thence turning and running north 34° 06' 30" east and recrossing said Bridge Street, eighty-five and 0/10 (85.0) feet to a point in the northeasterly side line of said Bridge Street at land now or formerly of Raymond A. Carye and Barbara F. Carye and Edward F. Carye and Katrina M. Carye, Trustees of Kari Realty Trust;

Thence turning and running south 55° 53' 30" east by said land of Trustees of Kari Realty Trust, thirty-five and 0/10 (35.0) feet to the point of beginning; being shown on the aforesaid plan and comprising land supposed to be owned by the following owners:

Parcel	Owner	Area In Sq. Ft. In Which Easement is Taken
15	Boston and Maine Corporation	5,364
16	Commonwealth of Massachusetts (M.D.C. - Bridge St.)	8,500

Parcel five:

The land situated partly in said Boston, Suffolk County and partly in Cambridge, Middlesex County, bounded and described as follows:

Beginning at a point in the boundary line between land of Commonwealth of Massachusetts (Metropolitan District Commission) and land now or formerly of Boston and Maine Corporation, which point is distant southeasterly measuring along said boundary line, by two lines measuring north 87° 08' 40" east, eighty-six and 0/10 (86.0) feet and by a line curving to the left with a radius of three hundred thirteen and 61/100 (313.61) feet, one hundred forty-one and 8/10 (141.8) feet from the intersection of said boundary line with the southeasterly side line of Charlestown Avenue (Prison Point Bridge) as shown on the aforesaid plan numbered C.R.E.-5;

Thence the line runs north 19° 27' 20" east by said land of Boston and Maine Corporation, two hundred twenty-one and 0/10 (221.0) feet to a point;

Thence turning and running north 40° 32' 40" west, sixty-four and 1/10 (64.1) feet to a point;

Thence northwesterly by a line curving to the left with a radius of one hundred ninety and 00/100 (190.00) feet, eighty-one and 7/10 (81.7) feet to a point;

Thence north 65° 10' 10" west, one hundred fifty-eight and 6/10 (158.6) feet to a point;

Thence turning and running north 18° 44' 30" east, twenty and 0/10 (20.0) feet to a point;

Thence turning and running north 71° 15' 30" west, twenty and 0/10 (20.0) feet to a point;

Thence turning and running north 18° 44' 30" east, eight and 7/10 (8.7) feet to a point in the town and county line between Boston, Suffolk County and Cambridge, Middlesex County as shown on said plan;

Thence continuing north 18° 44' 30" east, crossing said town and county line, thirty-seven and 1/10 (37.1) feet to a point;

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Thence turning and running south 71° 15' 30" east, sixty and 0/10 (60.0) feet to a point;

Thence turning and running south 18° 44' 30" west, thirty and 1/10 (30.1) feet to a point in the town and county line between Boston, Suffolk County and Cambridge Middlesex County;

Thence continuing south 18° 44' 30" west and recrossing said town and county line, nineteen and 9/10 (19.9) feet to a point;

Thence turning and running south 65° 10' 10" east, one hundred twenty and 5/10 (120.5) feet to a point;

Thence southeasterly by a line curving to the right with a radius of two hundred ten and 00/100 (210.00) feet, ninety and 3/10 (90.3) feet to a point;

Thence south 40° 32' 40" east, seventy-five and 6/10 (75.6) feet to a point;

Thence turning and running south 19° 27' 20" west, two hundred thirty-four and 4/10 (234.4) feet to a point at land of Commonwealth of Massachusetts (Metropolitan District Commission), the last fourteen (14) courses and distances being by said land of Boston and Maine Corporation;

Thence turning and running northwesterly by said land of Commonwealth of Massachusetts by a line curving to the left with a radius of three hundred thirteen and 61/100 (313.61) feet, twenty and 1/10 (20.1) feet to the point of beginning; being shown on the aforesaid plan and comprising land supposed to be owned by the following owners:

Parcel	Owner	Area In Sq. Ft. In Which Easement is Taken
17	Boston and Maine Corporation (Cambridge)	11,677
18	Boston and Maine Corporation (Boston)	2,017

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purposes aforesaid the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than July 1, 1979, the following described parcels of land situated in Boston, Suffolk County and Cambridge, Middlesex County, shown on the aforesaid plans numbered C.R.E.-4 and C.R.E.-5 and comprising land supposed to be owned by the following owners:

Parcel	Owner		Area In Square Feet In Which Temporary Easement is Taken
N	Boston and Maine Corporation	(Cambridge)	31,381
O	Boston and Maine Corporation	(Cambridge)	7,069
P	Boston and Maine Corporation	(Cambridge)	25,940
Q	Boston and Maine Corporation	(Cambridge)	4,475
R	Boston Sand and Gravel Co.	(Cambridge)	10,047
S	Boston and Maine Corporation	(Cambridge)	43,175
T	Musolino LoConte Co.	(Cambridge)	1,029
U	Musolino LoConte Co.	(Cambridge)	9,504
V	Boston and Maine Corporation	(Cambridge)	6,298
W	Boston and Maine Corporation	(Cambridge)	5,231
X	Boston and Maine Corporation	(Cambridge)	6,013
Y	Boston and Maine Corporation	(Cambridge)	11,507
AA	Boston and Maine Corporation	(Cambridge)	2,145
BB	Boston and Maine Corporation	(Cambridge)	13,464

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken
CC	Boston and Maine Corporation (Cambridge)	9,709
DD	Boston and Maine Corporation (Cambridge)	5,083
EE	Boston and Maine Corporation (Cambridge)	43,616
FF	Boston and Maine Corporation (Cambridge)	4,571
GG	Boston and Maine Corporation (Cambridge)	7,904
HH	Boston and Maine Corporation (Boston)	6,767

Certain portions of said land being registered land as shown by the following Certificate of Title filed in the South Registry District for Middlesex County:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken	Certificate No.	Book	Page
Z	Federal Distillers, Inc. (Camb.)	5,622	128068	770	118

Said rights and easements in those portions of the above described parcels comprising public streets and private ways are taken without interference with or prejudice to the rights of the City of Cambridge and the public to maintain and use said streets as public or private ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to the said city and the public all their respective rights in and to the use of said streets and ways for all lawful purposes not inconsistent with the use thereof as a location for sewer pipes or conduits, or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said sewer pipes or conduits and their appurtenances, and said rights and easements in the above described lands are taken without interference with or prejudice to the rights of the respective owners thereof except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, successors and assigns all their respective rights in and to the use of their lands lying within said above described parcels for all lawful purposes not inconsistent with the use thereof as a location for sewer pipes and conduits and their appurtenances, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control and management of said pipes, conduits and their appurtenances on behalf of said Commonwealth shall first have been obtained in writing no buildings or structures or foundations of buildings or structures or parts thereof shall hereafter be erected or maintained in or upon any part of said parcels; no trees, bushes or shrubs shall be grown thereon; no gravel, loam,

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rubbish or other material shall be removed therefrom or deposited thereon; nor shall any use be made of said land tending to injure or endanger said pipes, conduits or its appurtenances.

The rights and easements hereby taken are taken without interference with or prejudice to the lawful rights of the Boston and Maine Corporation to maintain and operate a railroad in, over and upon said land and said rights and easements shall be exercised in such a manner as not to unnecessarily obstruct or impede travel thereon.

Trees and structures on the land herein taken are included in this taking with the exception of the tracks, structures and appurtenances of the Boston and Maine Corporation.

The rights and easements hereby taken are taken subject to easements of record insofar as they are in force and applicable.

The Commission further VOTED: to approve Award of Damages as follows:

Owner	Parcels Nos.	Rec[illegible]
Boston & Maine Corp.	8,9,12,13,15,17, 18,N,O,P,Q,S,V, W,X,Y,AA,BB,CC, DD,EE,FF,GG,HH	$154,338.00
Boston Sand & Gravel Co.	10, R	$ 5,176.00
Musolino LoConte Co.	11,T,U	$ 8,901.00
Federal Distillers, Inc.	14, Z	$ 3,829.00
Commonwealth of Mass.	16	NO DAMAGES

ADJOURNED at 3:40 P.M., to meet on Thursday, July 17, 1975, at 10:00 A.M.

Acting — Secretary.

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Record of the Two Thousand Eight Hundred and Eighty-Fifth (2885th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, July 17, 1975, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett and Rodriguez.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract No. P-75-4A, with D. J. McCarty Construction Co., for repairs to swimming pools and service buildings in the Metropolitan Parks System.

2 Contract No. P-75-9, with Dermody Foltz & Pray, Inc., for removing and replacing end panel and related work at the Porrazzo Rink, Constitution Beach, East Boston.

3 Contract No. P-75-10, with Coast Construction Co., for proposed repairs to Sinclair and John Weeks Memorial (Pedestrian) Bridges, Cambridge - Boston, Charles District.

PERMIT

4 Permit dated July 17, 1975 to Cabot, Cabot & Forbes Woburn Land Trust to construct a railroad spur track across an M.D.C. easement and sewer at Station 42 + 10±, Sec. 90, Wilmington Trunk Sewer.

5 Agreement dated July 17, 1975, with Town of Hull, for Joint Care, Control and Use of the Pemberton Pier.

Action was taken upon the following matter relating to the Sewerage Division:

6 Request of Mr. Hayes, June 16, for preliminary approval of work consisting of removal of the existing rotted out steel angle runways that support the flight rails of the main sludge and scum collectors in sedimentation tanks 1 through 6 and installing new rails of steel angle and plate supplied by the Commission in sedimentation tanks 1 through 6, Nut Island Sewage Treatment Plant, Quincy, estimated cost - $120,000.00, Account No. 2439-7274; also report of Mr. Cosgrove, June 25, stating that the Project Analysis Board recommends approval. The Commission V O T E D: to grant preliminary approval.

Action was taken upon the following matters relating to the Water Division:

7 Report of Mr. Matera, March 27, recommending disapproval of request of Mrs. George Twine of Sterling Junction, to purchase Commission-owned house in the Wachusett Section; also reports of Mr. Grigalus April 7, and Land Board, July 14.
The Commission discussed at length Mrs. Twine's request to purchase Commission-owned house and considered in detail the recommendations of the Land Board.
After a lengthy discussion, the Commission concluded that the potential implications of establishing a precedent of sale, out-weighs the considerations of longevity in-house, recited by Mrs. Twine.
The Commission then V O T E D: to approve the recommendations of the members of the Land Board in its disapproval of Mrs. Twine's request.

8 Report of Mr. Grigalus, April 24, regarding House 2404 - An Act Authorizing the Metropolitan District Commission to Convey Certain Land in the City of Boston to Boston College; also reports of Mr. Matera, May 30, and the Land Board, July 14.
After a brief discussion, the Commission V O T E D: to approve the recommendations of the Land Board in its report of July 14, and to oppose the enactment of House Bill 2404.

9 Report of Mr. Matera, July 15, recommending approval of request from the Town of Swampscott for approval to change the rates charged for water supplied to consumers, effective July 1, 1975.
The Commission V O T E D: to approve the minimum rate of $.55 per 100 cubic feet in so far as the Commission is authorized to do so under Section 27 of Chapter 92 of the General Laws, effective October 1, 1974, provided that although water consumption may be used as the basis of a sewer use charge, the water rate will not now or later be used as the basis for such a charge; and further provided that the Commission reserves the right to withdraw approval if policy is changed or legislation enacted which modifies quantity discount practices.

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1 Report of Mr. John Phillips regarding request of University of Massachusetts, Five College Radio Astronomy Observatory, for permission to construct a vehicle shelter and relocate an existing road 50 feet to the south of its present location - Quabbin Observatory.
The Commission discussed Mr. Phillips' report and the prohibition of additional paved roadway in Section 4, Chapter 737 of the Acts of 1972.
The Commission expressed its disappointment that the Five College Radio Astronomy Observatory appears to have again embarked upon changes at the Observatory without having received the permission of the Commission.
The Commission then V O T E D: to approve Mr. Phillips' report of June 26, and to -
(1) Grant permission to the Five College Radio Observatory for the construction of a temporary building to house fire protection and maintenance vehicles.
(2) Approve a new and unpaved driveway to service the building.
(3) To prohibit any additional paved driveway since such paving is prohibited by Section 4, Chapter 737 of the Acts of 1972.
The Commission further V O T E D: to direct the Secretary to communicate to the Five College Radio Astronomy Observatory and the University of Massachusetts, its disappointment that the Observatory has again failed to solicit Commission approval in advance of changes to the Observatory site.

Action was taken upon the following matters relating to the Engineering Division:

2 Report of Mr. Bergin, July 8, recommending the following on Contract No. E-457, with A. Monti Granite Co., Inc., for eight (8) granite commemorative tablets at the Bunker Hill Reservation in the City of Boston (Charlestown Section);
(a) That the work be accepted as completed as of June 20, 1975.
(b) That Estimate No. 1 (Final) be approved and permission granted to pay Contractor $7,191.00 due on it.
(c) That reserve, in amount of $799.00, be approved for payment on August 24, 1975.
The Commission V O T E D: that the work of A. Monti Granite Co., contractors under Contract No. E-457, for eight (8) granite commemorative tablets at the Bunker Hill Reservation in the City of Boston (Charlestown Section) be and hereby is accepted as completed as of June 20, 1975.
The Commission further V O T E D: to approve Estimate No. 1 (Final) and permission granted to pay the Contractor $7,191.00 due on it.
The Commission further V O T E D: to approve reserve, in the amount of $799.00, for payment on August 24, 1975.

3 Report of Mr. Bergin, July 15, recommending approval of an extension of time to Gerard Leone & Sons, Inc., from May 6, 1975 to October 1, 1975, for Improvements to Blacks Creek, Contract No. E-418, in view of the fact that the Contractor has resumed full scale operations on the subject project.
The Commission V O T E D: to approve an extension of time from May 6, 1975 to October 1, 1975, to be effective, however, only upon receipt of the written consent of the bonding company.

4 Report of Mr. Willoth, July 9, recommending the following on Contract No. 2407, with Coast Construction Company, for Emergency Bridge Repairs, General Lawrence Bridge, Veterans Memorial Parkway, Medford;
(a) That the work be accepted as completed as of May 15, 1975.
(b) That Estimate No. 3 (Final) be approved and permission granted to pay Contractor $11,900.93 due on it.
(c) That reserve, in amount of $4,307.77 be approved for payment on July 19, 1975.
The Commission V O T E D: that the work of Coast Construction Company, contractors under Contract No. 2407, for Emergency Bridge Repairs, General Lawrence Bridge, Veterans Memorial Parkway, Medford, be and hereby is accepted as completed as of May 15, 1975.
The Commission further V O T E D: to approve Estimate No. 3 (Final) and permission granted to pay the Contractor $11,900.93 due on it.
The Commission further V O T E D: to approve reserve, in the amount of $4,307.77, for payment on July 19, 1975.

1 Report of Mr. Cosgrove, July 15, requesting permission to solicit proposals for Inflow/Infiltration Studies for three pending construction projects, as follows:
(1) Weymouth Fore River Siphon.
(2) Stoneham-Wakefield-Reading Relief Sewer.
(3) West Roxbury-Brookline-Newton Relief Sewer.
The Commission V O T E D: Approved.

2 Report of Mr. Willoth, July 15, requesting permission to advertise a contract for Proposed Recreation Area, Francis D. Martini Memorial Music Shell, Hyde Park, estimated cost - $200,000.00, Account No. 2444-9013-18.
Mr. Falck of the Parks Division appeared before the Commission to describe the proposed improvements at the Francis D. Martini Memorial Music Shell.
The Commission then V O T E D: Authority given to advertise.

3 Report of Mr. Willoth, July 9, recommending approval of request of City of Revere, Public Works Department, to install an 8" drain at 585 Revere Beach Parkway, Revere.
The Commission V O T E D: Approved.

4 Report of Mr. Willoth, July 7, recommending approval of Extra Work Order No. 2, in the amount of $900.00, for the alteration of the sun shelter constructed on Contract No. 2393, with L. Coletti & Sons, Inc., Development of the Watertown Park, Watertown.
The Commission V O T E D: Held over.

5 Report of Mr. Bergin, July 7, submitting for Commission adoption a Resolution in connection with the application for State and Federal Grants - Sludge Disposal Facilities - Deer Island and Nut Island Plants:

WHEREAS: the METROPOLITAN DISTRICT COMMISSION will make applications to the UNITED STATES ENVIRONMENTAL PROTECTION AGENCY and to the MASSACHUSETTS DIVISION OF WATER POLLUTION CONTROL under applicable provisions of federal and state law, as most recently amended, for several grants to assist in financing the cost of planning, designing and constructing certain sludge disposal facilities in the cities of Boston and Quincy, Massachusetts, as authorized and directed by Massachusetts Statutes 1972, chapter 803, section 5:

NOW, THEREFORE, BE IT RESOLVED by said METROPOLITAN DISTRICT COMMISSION as follows:

That the COMMISSIONER OF THE METROPOLITAN DISTRICT COMMISSION, JOHN F. SNEDEKER, be and hereby is designated as the authorized representative of said Commission for the purpose of furnishing to said UNITED STATES ENVIRONMENTAL PROTECTION AGENCY and to said MASSACHUSETTS DIVISION OF WATER POLLUTION CONTROL all required information, data, and documents pertaining to the aforesaid applications for grants and to do all other necessary acts in the premises.

6 Report of Mr. Cosgrove, July 14, recommending approval of the following scheme in place of the one approved by the Commission at its meeting on November 6, 1974, permitting only traffic lights at the intersection of Chickatawbut Road into Wood Road and having a single intersection:
(1) No fence be erected on the park side of Wood Road.
(2) The sidewalk on that side of Wood Road be omitted and the width planted as a grass strip.
(3) That consideration be given to substituting a better appearing guard rail, perhaps using wood in place of the steel beam highway guard rail in the vicinity of the culvert.
(4) Trees be planted on the grass strip.
After a brief discussion of the six previous alternatives, the Commission V O T E D: to approve the recommendations of Mr. Cosgrove in his report of July 14, in place of those approved by the Commission at its meeting held on November 6, 1974.

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1 Report of Mr. Willoth, July 8, requesting permission to authorize the Boston Edison Company to remove existing overhead connected street lighting standards and install underground connected street light standards and associated equipment for the Lighting of Constitution Beach Area, East Boston, under Contract No. 2394 - Account No. 2449-7338-00 - funded Contract No. 2394.
The Commission V O T E D: Approved.

2 Request of Mr. Bergin, June 11, requesting preliminary approval of Rehabilitation of City of Boston Tide Gates - East Boston Area - estimated cost - $154,000.00, Account No. 2439-7275; also report of Mr. Cosgrove, June 25.
The Commission V O T E D: to grant preliminary approval.

3 Report of Mr. Ferullo, July 14, requesting permission to advertise for bids for aquatic weed control at the following sites:
St. Moritz Pond, Quincy
Ponkapoag Pond, Blue Hills
Upper Mystic Lake
estimated cost - $4,000.00 - Account No. 2442-9032; also report of Mr. Cosgrove, July 15.
The Commission V O T E D: Authority given to advertise.

4 Report of Mr. Bergin, June 19, advising that Gerard Leone & Sons, Inc., Heydad Realty Trust, and J. G. Leone Enterprises, Inc., Joint Venturers on Contract No. E-418, for improvements to Blacks Creek, Quincy, have failed to complete their work within 365 calendar days from the written order of the Engineer to start work, and requesting permission to proceed to liquidate damages at $200.00 per day, beginning May 7, 1975, in accordance with Contract Article XXI.
The Commission V O T E D: Delete from agenda in view of the extension of time granted from May 6, 1975 to October 1, 1975, under Item No. 3, Vol. 41, p.15.

5 Report of Mr. Willoth, July 7, recommending the following on Contract No. 2381, with Salem Engineering and Construction Corp., for Replacement of Refrigeration System and Improvements to Shea Memorial Rink, Quincy:
(a) That the work be accepted as substantially completed as of May 15, 1975, with exception of Repairs to Damaged Chiller.
(b) That Estimate No. 4 (Semi-Final) be approved and permission granted to pay Contractor $2,457.65 due on it.
(c) That reserve, in amount of $8,714.35 be approved for payment on July 19, 1975.
The Commission V O T E D: Held over.

6 Report of Mr. Willoth, June 26, recommending the following on Contract No. 2411, with C & E Construction, for Cleaning and Painting William J. Reid Overpass, Memorial Drive, Cambridge:
(a) That the work be accepted as completed as of June 13, 1975.
(b) That Estimate No. 3 (Final) be approved and permission granted to pay the Contractor $3,386.25 due on it.
(c) That reserve, in the amount of $3,490.00, be approved for payment on August 17, 1975.
The Commission V O T E D: Held over.

7 Report of Mr. Bergin, June 27, recommending approval of Extra Work Order No. 2, in the amount of $718.15, for Revision of Grating at Structure No. 1; and Extra Work Order No. 3, in the amount of $2,950.00, for Installation of Diesel Cooling Water System, on Contract No. C-408, with Delfour, Inc., for Construction of Flood Control Pumping Station.
The Commission V O T E D: to approve Extra Work Order No. 2, in the amount of $718.15, and Extra Work Order No. 3, in the amount of $2,950.00, as recommended by Mr. Bergin in his report of June 27, under the Provisions of Article XVIII of said Contract No. C-408.

8 Report of Mr. Willoth, July 15, requesting permission to advertise a contract for Reconstruction of Sidewalks, Middlesex Avenue from Malden Line to Woodruff Avenue, Medford, Mystic District, estimated cost - $50,000.00, Account Number 2490-0005.
The Commission V O T E D: Authority given to advertise.

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Action was taken upon the following matters relating to the Parks Division:

1 Report of Mr. Williams, June 24, recommending the following on Contract No. P-75-3, with The Davey Tree Expert Company, for Spraying Sycamore Trees on Memorial Drive, Cambridge and Soldiers Field Road, Boston, between River Street Bridge and Eliot Bridge:
(a) That the work be accepted as completed as of June 2, 1975.
(b) That Estimate No. 1 (Final) be approved and permission granted to pay the Contractor $2,165.40 due on it.
(c) That reserve, in the amount of $240.60, be approved for payment on August 6, 1975.
The Commission V O T E D: that the work of The Davey Tree Expert Company, contractors under Contract No. P-75-3, for Spraying Sycamore Trees on Memorial Drive, Cambridge and Soldiers Field Road, Boston, between River Street Bridge and Eliot Bridge, be and hereby is accepted as completed as of June 2, 1975.
The Commission further V O T E D: to approve Estimate No. 1 (Final) and permission granted to pay the Contractor $2,165.40 due on it.
The Commission further V O T E D: to approve payment of the reserve, in the amount of $240.60, on August 6, 1975.

2 Request of the Christian A. Herter Center, July 7, for permission to dig a well for purposes of garden watering only; also reports of Mr. Cosgrove and Mr. Ferullo.
The Commission discussed reports from the Environmental Quality Division concerning bacteria and chloride levels in that location in the Charles River which make the water undesirable for garden watering.
The Commission then V O T E D: to approve the request of the Herter Center to dig a well for water gardening purposes only, subject to the following conditions:
(1) That plans for the well be submitted and approved by the Commission's Chief Engineer, Mr. Martin F. Cosgrove.
(2) That the well shall be covered and inaccessible to the public.
(3) That the well shall be the sole responsibility of the Christian A. Herter Center, and that the Christian A. Herter Center shall hold the Commonwealth, the Commission and its employees harmless and indemnified against any claims arising from the construction and location of the well.

3 Report of Mr. Freedman, May 12, enclosing permit provisions recommended by the Parks and Recreation Division, for the Lynn Fishing Pier Bait and Tackle concession, to be operated by Rocco Annesse.
After a brief discussion, the Commission V O T E D: to endorse the permit provisions recommended by Mr. Freedman, and to add three additional provisions recommended by Mr. Kessler:
(a) That the concessionaire shall pay to the Commission a fee equal to 10% of his gross receipts per calendar year, and in no case, less than $1,000.00.
(b) That all receipts from sales, rentals, or other transactions of the concession shall be recorded on a cash register or registers, which shall be provided by the concessionaire, and register tapes shall be available for inspection by the Commission, or its designee, for each day of operation.
(c) Unless renewed, these concession privileges shall terminate on December 31, 1975.

4 Report of Mr. Freedman, July 3, enclosing copy of permit to Mr. Timothy White, as Resident-Caretaker of the Blue Hills Observatory located in Blue Hills Reservation, which permit expired on June 30, 1975 and cannot be renewed due to the fact that Mr. White has resigned his position as Director of the Chickatawbut Hill Outdoor Education Center, and recommending the appointment of James DeCourcey, Laborer in the Parks and Recreation Division, as Resident-Caretaker, as of July 4, 1975.
The Commission V O T E D: Approved.

5 Report of Mr. Williams, July 16, on bid for Painting Parking Space Lines at Nahant Beach Parking Lot, Nahant, Contract No. P-75-12.
The Commission was disappointed that there was no more competition for the contract, but in view of the need and the season, the Commission V O T E D: to accept the only bid received, that of Safety Lines Marking, Inc., of $3,500.00.

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Action was taken upon the following matter relating to the Police Division:

1 Report of Superintendent Carpenter, May 27, on request of Wilson Tisdale Company for permission to operate trucks on Morrissey Boulevard.
The Commission V O T E D: to approve the recommendation of Superintendent Carpenter, and to deny the request of Wilson Tisdale Company.

Action was taken upon the following matters relating to Legal-Right-of-Way - Driveways Divisions:

2 Report of Land Board, July 10, regarding Senate No. 1714 - An Act Authorizing the Metropolitan District Commission to Convey Certain Land in the Dorchester District of the City of Boston, filed by Senator LoPresti authorizing the M.D.C. to convey all right, title and interest in a parcel of land located in Dorchester to the My Bread Baking Corporation; also report of Mr. McDevitt, May 19.
The Commission V O T E D: Held over.

3 Report of Martin F. Cosgrove, July 17, regarding Charles River - Moody Street, Waltham.
The Commission reviewed the report and accompanying plans submitted by Mr. Cosgrove and after a brief discussion of the Commission's previous actions in this area, V O T E D: to acquire the several parcels included on Sheets 1 and 2 entitled "Plan of Land in Waltham, dated July 16, 1975", with the specific exception of the proposed easement within the Grover Cronin parking lot.
The Commission further V O T E D: to authorize John J. Grigalus to negotiate the acquisition of the parcels, or prepare documents for takings of this land.

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4 At this point the Commission considered rental agreements prepared for all occupancy of Commission-owned dwellings and V O T E D: to authorize the Secretary, John A. Kessler, Jr., to execute the rental agreements for and on behalf of the Commission, as follows:

	Monthly Rental
Miguel Aran, 1307 Randolph Ave., Milton	$24.00
Kenneth Beucler, 66 Mill St., Belmont	28.50
Edward C. Boudreau, 12 Brainard St., Hyde Park	26.00
Leslie A. Campbell, 1 Blue Meadow Rd., Belchertown	41.00
Laurence J. Carpenter, 1 Woodland Rd., Stoneham	39.00
John W. Copithorne, 2 Blue Meadow Rd., Belchertown	41.00
William Delaney, 1 Eliot Circle, Revere	51.50
Rocco DiMeco, 300 Boylston St., Clinton	45.50
Edward Fahey, 695 Hillside St., Milton	45.75
Wilson B. Fantom, 3 Blue Meadow Rd., Belchertown	43.00
Robert Green, 2787 Washington St., Canton	27.50
Frank J. Kronopolus, 504 Wilson St., Clinton	33.50
Roger H. Lonergan, Turnpike Road, Oakham	32.00
James J. Matera, 14 Foster St., Oakdale	51.00
Harold E. Mellin, Jr., Admin. Bldg., West Residence, Winsor Dam, Belchertown	81.00
Paul A. Morrone, 77 Lancaster St., West Boylston	32.00
Robert J. Murdock, 260 Boston Road, Southborough	29.00
Louis P. Novak, 506 Wilson Street, Clinton	33.50
William E. Roy, Admin. Bldg., East Residence, Winsor Dam, Belchertown	81.00
William Scannell, 2173 Washington Street, Canton	25.50
John A. Slocum, 260 Boston Road, Southborough	23.00
William R. Thompson, 4 Woodland Road, Stoneham	59.00
Edward C. Toohey, 684 Water Street, Framingham	46.00
Arthur Turner, 725 Hillside St., Milton	30.00
David J. Walsh, 322 Salem End Road, Framingham	46.00
Warren C. Winchenbach, 205 Nantasket Avenue, Nantasket	29.75

Action was taken upon the following matter relating to the Planning Division:

5 Report of Messrs. Furniss, Falck, and Powers, July 16, recommending approval of contract drawings and documents for the Arlington Bicentennial Park completed by Mason and Frey.
The Commission V O T E D: to approve the contract drawings and documents, and authorized the firm of Mason and Frey to transmit the documents to the Boston Edison Company for advertising and construction.

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The following matter was placed on the agenda for the information of the Commission:

1 Schedules approved for payment by the Commissioner during the period from July 7, 1975 through July 11, 1975:

Invoices	$ 166,153.51
Reservations of Funds	633,634.24
Advices of Change	170,792.11
Industrial Accident Payments	4,246.83
Requests for Advances	5,250.00
Weekly Payroll	679,727.50

ADJOURNED at 1:00 P.M., to meet on Thursday, July 31, 1975, at 10:00 A.M.

SECRETARY.

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Record of the Two Thousand Eight Hundred and Eighty-Sixth (2886th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, July 31, 1975, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

The Acting Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

2 Contract No. E75-13P, dated July 31, 1975, with Walter T. Spaziani, d/b/a Gyr Electronics, for servicing traffic control systems on Parkways and Roadways of the Metropolitan District Commission, for the 1975-1976 fiscal year.

3 Contract No. E75-15P, dated July 31, 1975, with Aztec Electric Company, Inc., for electrical maintenance work at Sports Facilities and Recreational Areas in the Metropolitan Park System.

4 Contract No. P-75-7, dated July 31, 1975, with P. J. Gear & Son, Inc., for emergency float attachment and gangway repairs at Pemberton Pier, Hull.

5 Contract No. E75-14P, dated July 31, 1975, with Metropolitan Signal Corp., for servicing traffic signal systems on Parkways and Roadways of the Metropolitan District Commission.

The Acting Secretary submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:

6 Agreement, dated July 24, 1975, between the Metropolitan District Commission and the Town of Holbrook, relative to the handling of sewage from an area within the Town of Holbrook known as Highland Plaza on North Franklin Street.

7 The Acting Secretary submitted for signature Permit to Cambridge Canoe Rental, Inc. to use a section of Magazine Beach to operate a trailer-based canoe livery for the season commencing July 1975 to November 1, 1975.
The Commission V O T E D: Held over.

8 Representatives of Bayside Engineering Associates, Inc. and Moriece & Gary appeared before the Commission, and Mr. A. Paul LaRosa, Project Coordinator, presented their final design concept and status of construction documents for Construction Contract No. 1 of the Metropolitan Schoolboy Track and Sports Arena.
The Commission took the matter under advisement and no action was taken.

Action was taken upon the following matter relating to the Sewerage Division:

9 Report of Mr. Hayes, July 23, recommending the following on Contract No. 274-S, with Westinghouse Electric Corporation, for reconditioning alternators and excitors, Nut Island Sewage Treatment Plant, Quincy:
(a) That an extension of time from February 26, 1975 to June 11, 1975, be granted.
(b) That the work be accepted as completed as of June 11, 1975.
(c) That Estimate No. 1 (Final), in the amount of $4,194.00, be approved for payment.
(d) That retainage, in the amount of $466.00, be approved for payment.
The Commission V O T E D: to approve an extension of time from February 26, 1975 to June 11, 1975, as recommended by Mr. Hayes in his report of July 23, 1975, to be effective, however, only upon receipt of the written consent of the bonding company.
The Commission further V O T E D: that the work of Westinghouse Electric Corporation, contractors under Contract No. 274-S, for reconditioning alternators and excitors, Nut Island Sewage Treatment Plant, Quincy, be and hereby is accepted as com-

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pleted as of June 11, 1975.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $4,194.00, for payment.
The Commission further V O T E D: to approve release of retainage, in the amount of $466.00, for payment.

Action was taken upon the following matters relating to the Water Division:

1 Report of Mr. Matera, July 28, recommending the following on Contract No. W75-8, with John G. Grant & Sons Co., Inc., for removal and replacement of existing steel beams at Fells Reservoir in Stoneham:
(a) That the work be accepted as completed as of July 3, 1975.
(b) That Estimate No. 1 (Final), in the amount of $1,710.00, be approved for payment.
(c) That the reserve, in the amount of $190.00, be released for payment.
The Commission V O T E D: that the work of John G. Grant & Sons Co., Inc., contractors under Contract No. W75-8, for removal and replacement of existing steel beams at Fells Reservoir in Stoneham, be and hereby is accepted as completed as of July 3, 1975.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $1,710.00, for payment.
The Commission further V O T E D: to approve the release of reserve, in the amount of $190.00, for payment.

2 Memorandum of Mr. Grigalus, July 17, on request of the Malden Redevelopment Authority, July 8, 1975, for permission to encroach upon M.D.C. land in Malden, in connection with the 120 Unit Condominium Construction, Highland Avenue and Devir Street, Malden.
The Commission V O T E D: to grant permission to the Malden Redevelopment Authority to encroach upon a triangular area 5.65 x 22' as shown on plan of Carter & Towers Engin. Corp., dated June 3, 1975, and indicated as Building #3, with the proviso that the M.D.C. have free access to all M.D.C. water mains located in the area and as set forth in the letter of the Malden Redevelopment Authority, dated July 8, 1975.

3 Report of Mr. Matera, July 16, requesting cancellation of his report of March 26, 1975, wherein he recommended the occupancy of the Lake Cochituate residence to Ernest Bowser, Painter at the M.D.C. Sudbury Section, and recommending that the Commission rent this residence to Robert Peterson, Assistant Superintendent of the M.D.C. Distribution Section, the rental charge to be in accordance with the schedule promulgated by the Commission on Administration and Finance.
The Commission V O T E D: Approved as recommended by Mr. Matera in his report of July 16, 1975.

4 Report of Mr. Matera, July 17, submitting specifications for dismantling and removing Steam Engine No. 17 and connected Pumping Unit at Spot Pond Pumping Station in Stoneham, Contract No. W75-13, estimated cost - $5,000.00, Account No. 2429-7141-00, and requesting permission to advertise; also report of Mr. Faucher, July 31, requesting that said contract be revised to include the removal of masonry wall, estimated cost for this additional item - $25,000.00, making a total estimated cost of $30,000.00.
The Commission V O T E D: to approve the specifications with the revision (removal of masonry wall) as suggested by Mr. Faucher in his report of July 31, 1975.
The Commission further V O T E D: Authority given to advertise after the revised specifications have been approved by Martin F. Cosgrove, Chief Engineer - M.D.C.

5 Report of Mr. Matera, July 29, recommending the following on Contract No. 329-W, with Morello Bros. Constr., Inc., for repairs to garage roof in Stoneham:
(a) That the work be accepted as completed as of June 15, 1975.
(b) That Estimate No. 1 (Final), in the amount of $1,890.00, be approved for payment.
(c) That the reserve, in the amount of $210.00, be released for payment.
The Commission V O T E D: that the work of Morello Bros. Constr., Inc., contractors under Contract No. 329-W, for repairs to garage roof in Stoneham, be and hereby is accepted as completed as of June 15, 1975.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $1,890.00, for payment.
The Commission further V O T E D: to approve the release of reserve, in the amount of $210.00, for payment.

6 Report of Mr. Matera, July 29, on request of Kay-Locke, Inc. for permission to construct a parking lot over M.D.C. permanent easement in Saugus.
The Commission V O T E D: to grant a revocable permit to Kay-Locke, Inc. as recommended by Mr. Matera in his report of July 29, 1975, subject to the following conditions:
1. That the minimum cover over the pipe line shall be at least 3 feet in depth and not more than 6 feet.
2. That the M.D.C. shall not be held responsible for damages or repairs resulting from any excavation required for repairs to the M.D.C. pipe line.

3. That all heavy equipment shall be kept off the pipe line during any construction.
4. That final plans and specifications for proposed work on said easement shall be approved by the Director and Chief Engineer of the M.D.C. Water Division.
5. Include plantings along pipe line as indicated on the plan (in green).
6. Caution about blasting in vicinity of pipe to avoid damage.

Action was taken upon the following matters relating to the Engineering Division:

1 Report of Mr. Willoth, July 7, recommending approval of Extra Work Claim No. 2, in the amount of $900.00, for alteration of the sun shelter, on Contract No. 2393, with L. Coletti & Sons, Inc., for Development of the Watertown Park, Watertown; also supplemental report of Mr. Willoth, July 17.
The Commission VOTED: to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work, and approve Extra Work Claim No. 2, in the amount of $900.00.

2 Report of Mr. Willoth, July 7, recommending the following on Contract No. 2381, with Salem Engineering and Construction Corp., for replacement of refrigeration system and improvements to Shea Memorial Rink, Quincy:
(a) That the work be accepted as substantially completed as of May 15, 1975.
(b) That Estimate No. 4 (Semi-Final), in the amount of $2,457.65, be approved for payment.
(c) That the reserve, in the amount of $8,714.35, be released for payment.
The Commission VOTED: that the work of Salem Engineering and Construction Corp., contractors under Contract No. 2381, for replacement of refrigeration system and improvements to Shea Memorial Rink, Quincy, be and hereby is accepted as substantially completed as of May 15, 1975.
The Commission further VOTED: to approve Estimate No. 4 (Semi-Final), in the amount of $2,457.65, for payment.
The Commission further VOTED: to approve release of the reserve, in the amount of $8,714.35, for payment.

3 Report of Mr. Willoth, June 26, recommending the following on Contract No. 2411, with C & E Construction, for cleaning and painting, William J. Reid Overpass, Memorial Drive, Cambridge:
(a) That the work be accepted as completed as of June 13, 1975.
(b) That Estimate No. 3 (Final), in the amount of $3,386.25, be approved for payment.
(c) That the reserve, in the amount of $3,490.00, be approved for payment on August 17, 1975.
The Commission VOTED: that the work of C & E Construction, contractors under Contract No. 2411, for cleaning and painting, William J. Reid Overpass, Memorial Drive, Cambridge, be and hereby is accepted as completed as of June 13, 1975.
The Commission further VOTED: to approve Estimate No. 3 (Final), in the amount of $3,386.25, for payment.
The Commission further VOTED: to approve the release of reserve, in the amount of $3,490.00, for payment on August 17, 1975.

4 Request of Mr. Willoth, July 10, for preliminary approval of installation of pedestrian actuated traffic signals on Furnace Brook Parkway, Quincy, at the Furnace Brook Elementary School, estimated cost - $35,000.00, Account No. 2490-8751-00; also report of Mr. Cosgrove, July 25, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

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5 Report of Mr. Bergin, July 25, submitting Force Account Agreement between the Metropolitan District Commission and Robert W. Meserve and Benjamin H. Lacy as Trustees of the property of the Boston and Maine Corporation, Debtor, in connection with the Charles River Marginal Conduit Project, Contracts Nos. E-438, E-439, and E-440.
The Commission VOTED: Approved and signed by the Commissioner and two Associate Commissioners.

6 Report of Mr. Willoth, July 28, recommending approval of an overrun on Item No. 6 - "Traffic Signal Detector Cable Two Conductor" - $356.25, which was estimated at 465 lineal feet, but due to the purpose of the detector cable a double run had to be made and this was overlooked in making up the original estimate, on Contract No. 2423, with Bell Traffic Signal Maintenance, Inc., for proposed changes to traffic signal system at West Roxbury Parkway and South Street, Brookline.
The Commission VOTED: to approve overrun on Item No. 6 - "Traffic Signal Detector Cable Two Conductor", in the amount of $356.25.

7 Report of Mr. Willoth, July 24, recommending the following on Contract No. 2423, with Bell Traffic Signal Maintenance, Inc., for proposed changes to traffic signal system, West Roxbury Parkway at South Street, Brookline:
(a) That the work be accepted as completed as of June 20, 1975.
(b) That Estimate No. 1 (Final), in the amount of $5,203.80, be approved for payment.

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(c) That the reserve, in the amount of $578.20, be approved for payment on August 24, 1975.

The Commission V O T E D: that the work of Bell Traffic Signal Maintenance, Inc., contractors under Contract No. 2423, for proposed changes to traffic signal system, West Roxbury Parkway at South Street, Brookline, be and hereby is accepted as completed as of June 20, 1975.

The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $5,203.80, for payment.

The Commission further V O T E D: to approve the release of the reserve, in the amount of $578.20, for payment.

1 Report of Mr. Willoth, July 28, on bid received for maintenance of street lighting systems on Parkways and Roadways of the Metropolitan District Commission, Contract No. E75-17P.

The Commission V O T E D: to accept the only bid received, that of Penachio Bros. Electrical Corp., of $224,060.00.

2 Report of Mr. Bergin, July 25, submitting Extra Work Order No. 1, for a lump sum price of $3,000.00, for the removal of a derelict barge which is beached and partially buried on the easterly side of Lovell's Island, on Contract No. E-75-7-P&R, Ref. No. E-462, with F. J. Lepere & Sons, Inc., for miscellaneous rehabilitation work at Lovell's Island.

The Commission V O T E D: to approve Extra Work Order No. 1, for a lump sum of $3,000.00, as recommended by Mr. Bergin in his report of July 25, 1975.

3 Report of Mr. Bergin, July 25, submitting specifications and drawings for improvements to Moswetuset Hummock, Quincy, Massachusetts, estimated cost - $51,000.00, Contract No. E-75-11-P&R, Ref No. E-453, Account No. 2449-7280, and requesting permission to advertise.

The Commission V O T E D: to approve the specifications and drawings, and authority given to advertise.

4 Request of Mr. Willoth, July 21, for preliminary approval of resurfacing bituminous concrete, bituminous concrete sidewalk, granite edgestone, resetting edgestone, adjusting catch basins and manholes, loaming, fertilizing, seeding, and incidental work, Ryan Circle, West Roxbury Parkway, Brookline, estimated cost - $12,000.00, Account No. 2444-9001-12; also report of Mr. Cosgrove, July 25, stating that the Project Analysis Board recommends approval.

The Commission V O T E D: to grant preliminary approval.

5 Report of Mr. Bergin, June 30, on request of Huygens and Tappe' Inc. for permission for Mr. Steven Varga of Weidlinger Associates to travel to London, Ontario, Canada, for a meeting to formulate the final wind tunnel test report data for the Franklin Park Zoo exhibits pavilions, in connection with Contract No. 2364, Franklin Park Zoo, estimated cost - $300.00; also report of Mr. Leary, July 14.

The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of June 30, 1975.

6 Report of Mr. Willoth, July 30, recommending approval of Extra Work Order No. 1, for painting approximately 1920 lineal feet of single faced steel guard rail at a cost of $1.35 per lineal foot ($2,592.00), and 2,540 lineal feet of double faced steel guard rail at a cost of $2.70 per lineal foot ($6,858.00), for a total estimated cost of $9,450.00, on Contract No. 2421, with J. L. Caputo Construction Co., Inc., Builders Iron Works, Inc., and Joseph L. Caputo (Joint Venture), for replacement and repair of various types of guard rail and fences, Charles District, Phase I, Somerville, Boston, Brighton, Watertown, Cambridge, and Waltham; also supplemental report of Mr. Willoth, July 30, recommending approval of an extension of time on said contract from August 8, 1975 to September 8, 1975, in order to complete the extra work.

The Commission V O T E D: to approve Extra Work Order No. 1, at a total estimated cost of $9,450.00, as recommended by Mr. Willoth in his report of July 30, 1975.

The Commission further V O T E D: to approve an extension of time from August 8, 1975 to September 8, 1975, as recommended by Mr. Willoth in his report of July 30, 1975, to be effective, however, only upon receipt of the written consent of the bonding company.

7 Request of Mr. Bergin, July 23, for preliminary approval of installation of temporary pedestrian traffic signals at the Park Drive, Queensbury Street, Agassiz Road intersection, estimated cost - $8,000.00, Account No. 2444-9001-12; also report of Mr. Cosgrove, July 24, stating that the Project Analysis Board recommends approval.

The Commission V O T E D: to grant preliminary approval.

8 Report of Mr. Willoth, May 25, recommending approval of overruns, for a total cost of $60,876.17, on Contract No. 2320, with Hanover Contracting Company, Inc., for relocation of Pattens Cove, Boston, due to the following reasons:

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2. Change in geometry and design due to location of existing Edison Conduit.
3. Roadway widening on the northbound roadway as per plan by S. Kaiser and approved by the Commission.
4. Approved by Resident Engineer to meet field conditions.
5. Changes in roadway alignment due to the Massachusetts Department of Public Works project.

The Commission V O T E D: to approve the overruns, as revised by Martin F. Cosgrove, Chief Engineer - M.D.C., for a total cost of $59,919.77, as follows:

Item No. 2A1	"Rock Excavation"	$	2,287.50
Item No. 3A1	"Structure Excavation"	$	20,400.00
Item No. 4A1	"Channel Excavation"	$	8,233.50
Item No. 5A1	"Trench Excavation"	$	1,461.60
Item No. 6A1	"Special Excavation (Test Pits)"	$	690.00
Item No. 4A2	"Crushed Stone"	$	2,784.00
Item No. 1A4	"Fine Grading"	$	771.00
Item No. 3B1	"Bituminous Concrete for Patching"	$	4,249.00
Item No. 5B1	"Bituminous Concrete Dense Protective (Bottom) Course for Bridges"	$	419.50
Item No. 2B3	"Bituminous Concrete Sidewalks"	$	1,400.00
Item No. 1B4	"Pave Trimming"	$	436.00
Item No. 2C1	"Granite Curb, 6" x 7", Straight, Roadway"	$	5,026.90
Item No. 3F1	"Steel Reinforcement for Concrete"	$	6,804.27
Item No. 1F3	"Linseed Anti-Spalling Compound"	$	743.50
Item No. 1G1	"12-inch Ductile Iron Pipe, Class 2"	$	2,355.00
Item No. 2H1	"Conduit, 2-inch Black Steel"	$	230.00
Item No. 1H2	"Electric Manholes Adjusted to Grade"	$	200.00
Item No. 2J4	"Service Cable, Single Conductor, #2 AWG"	$	270.00
Item No. 1K1	"Loam Borrow"	$	744.00
Item No. 2K1	"Grading, Liming, Fertilizing, and Seeding"	$	414.00

1 Report of Mr. Willoth, July 17, recommending the following on Contract No. 2363, with A. J. Tomasi Nurseries, Inc., for furnishing and planting trees, Waltham, Medford, Everett, Revere, Saugus, Stoneham, Winchester, Hull, Quincy, Milton, Canton, Dorchester, South Boston, East Boston, Cambridge, Watertown, and Arlington:
(a) That the work be accepted as completed as of May 1, 1975.
(b) That Estimate No. 4 (Final), in the amount of $8,636.40, be approved for payment.
(c) That reserve, in the amount of $212.00, be approved for payment.
The Commission V O T E D: that the work of A. J. Tomasi Nurseries, Inc., contractors under Contract No. 2363, for furnishing and planting trees, Waltham, Medford, Everett, Revere, Saugus, Stoneham, Winchester, Hull, Quincy, Milton, Canton, Dorchester, South Boston, East Boston, Cambridge, Watertown, and Arlington, be and hereby is accepted as completed as of May 1, 1975.
The Commission further V O T E D: to approve Estimate No. 4 (Final), in the amount of $8,636.40, for payment.
The Commission further V O T E D: to approve reserve, in the amount of $212.00, for payment.

2 Report of Mr. Willoth, recommending approval of Alteration No. 5, in the amount of $1,047.65, for insulating all horizontal runs of rain leader pipe outside the rink area, on Contract No. 2315, with D. Antonellis, Inc., for construction of an artificial ice skating rink, North End of Boston.
The Commission V O T E D: to approve Alteration No. 5, in the amount of $1,047.65.

3 Report of Mr. Willoth, July 18, recommending approval of an extension of time from July 31, 1975 to October 15, 1975, for the purpose of seeding only, on Contract No. 2394, with Walter Reed Corporation, for construction of Athletic Facilities, Phase II, Constitution Beach, East Boston.
The Commission V O T E D: to approve an extension of time from July 31, 1975 to October 15, 1975, as recommended by Mr. Willoth in his report of July 18, 1975, to be effective, however, only upon receipt of the written consent of the bonding company.

4 Report of Mr. Willoth, June 25, recommending approval of request of Vollmer Associates, Inc. to have Peter J. Dalton and Associates as their mechanical and electrical consultants, for a total sum of $4,000.00, under Contract-Agreement No. 2248, for engineering and architectural services at the Stony Brook Reservation Maintenance Building and Thompson Center.
The Commission V O T E D: Approved as recommended by Mr. Willoth in his report of June 25, 1975, for a total sum of $4,000.00.

5 Report of Mr. Willoth, July 22, recommending approval of Extra Work Order No. 1, covering work to be done by the electrical sub-contractors, J. J. Finn Electrical

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Service, Inc., in providing a new panel at the main electrical panel for their power supply to the dehumifification unit ($680.00), and for extra work required to repair the leak that developed in the end of the chiller while testing the new brine pumps ($2,271.39), for a total amount of $2,951.39, on Contract No. 2381, with Salem Engineering & Construction Corp., for replacement of refrigeration system and improvements to the Shea Memorial Rink, Quincy; also recommending approval of a 15-day extension of time be granted on this contract so that the contractor can complete said extra work.
The Commission VOTED: to approve Extra Work Order No. 1, for a total amount of $2,951.39, and to approve a 15-day extension of time from May 15, 1975 to August 15, 1975, all as recommended by Mr. Willoth in his report of July 22, 1975, the extension of time to be effective, however, only upon receipt of the written consent of the bonding company.

1 Report of Mr. Bergin, July 22, on request of the Malden Redevelopment Authority, through its Consultants, Fay Spofford & Thorndike, Inc., for permission to outlet drainage pipes into M.D.C. culverts in Malden as follows:
1. Townline Brook Culvert.
2. West End Brook Culvert.
3. Saugus Branch Flood Control Culvert.
The Commission VOTED: Approved as recommended by Mr. Bergin in his report of July 22, 1975, with the understanding that the Malden Redevelopment Authority will reimburse the M.D.C. for necessary engineering and inspection costs.

2 Report of Mr. Bergin, July 23, on request of the Malden Redevelopment Authority for permission to construct a 12-inch water main across the M.D.C. Drainage Easement and over the West End Brook Culvert in the immediate vicinity of McDonald Stadium, adjacent to Pearl Street, Malden.
The Commission VOTED: to grant permission to the Malden Redevelopment Authority to construct the 12-inch water main across the West End Brook Culvert as shown on plan of Fay, Spofford & Thorndike Inc. (Drawing No. LG-47 298), subject to M.D.C. inspection during construction, all as recommended by Mr. Bergin in his report of July 23, 1975.

3 Report of Mr. Willoth, July 14, recommending the following on Contract No. 2402, with Gear Brothers, Inc., for repairs, replacement and painting of existing pipe rail fences on seawall at Nantasket Beach:
(a) That the work be accepted as completed as of November 22, 1974.
(b) That the reserve, in the amount of $2,784.91, be released for payment.
The Commission VOTED: Held over.

4 Report of Mr. Willoth, July 17, on bids for resurfacing and reconstruction of roadways, sidewalks, and drainage, on the Mystic Valley Parkway between Alewife Brook Parkway, Somerville, and Mystic Street, Arlington, Contract No. E75-16P.
The Commission VOTED: to accept the lowest bid, that of Cetrone-Compa Corporation, of $311,875.00.

5 Report of Mr. Bergin, July 14, recommending the following on Contract No. C-408, with Delfour, Inc., for Flood Control Pumping Station, Broad Sound Avenue, Revere:
(a) That the work be accepted as substantially completed as of June 30, 1975.
(b) That an extension of time be granted to July 31, 1975.
(c) That Estimate No. 15 (Semi-Final), in the amount of $24,021.04, be approved for payment.
(d) That a portion of the reserve, in the amount of $10,475.84, be released for payment.
The Commission VOTED: that the work of Delfour, Inc., contractors under Contract No. C-408, for Flood Control Pumping Station, Broad Sound Avenue, Revere, be and hereby is accepted as substantially completed as of June 30, 1975.
The Commission further VOTED: to approve an extension of time from June 30, 1975 to August 6, 1975, to be effective, however, only upon receipt of the written consent of the bonding company.
The Commission further VOTED: to approve Estimate No. 15 (Semi-Final), in the amount of $24,021.04, for payment.
The Commission further VOTED: to approve the release of a portion of the reserve, in the amount of $10,475.84, for payment.

6 Report of Mr. Bergin, July 16, recommending the following on Contract No. C-209, with Salah & Pecci Construction Co., Salah & Pecci Leasing Co., Inc., and Truman Construction Co., Inc. (Joint Venturers), for Section 3 of the North Charles Relief Sewer.
(a) That the work be accepted as completed as of May 12, 1975.
(b) That Claim No. 2, in the amount of $5,198.20, be approved for payment.
(c) That Estimate No. 29 (Final), in the amount of $112,382.78, be approved for payment.
(d) That reserve, in the amount of $228,991.05, be released for payment.
The Commission VOTED: that the work of Salah & Pecci Construction Co., Salah

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& Pecci Leasing Co., Inc., and Truman Construction Co., Inc. (Joint Venturers), for Section 3 of the North Charles Relief Sewer, be and hereby is accepted as completed as of May 12, 1975.
The Commission further V O T E D: to waive the provisions of Article XVIII of Contract No. C-209, and approve Claim No. 2, in the amount of $5,198.20.
The Commission further V O T E D: to approve Estimate No. 29 (Final), in the amount of $112,382.78, for payment.
The Commission further V O T E D: to approve the release of reserve, in the amount of $228,991.05, for payment.

1 Report of Mr. Grigalus, July 10, submitting appraisal of Meredith & Grew, Inc., June 25, 1975, relative to required easement in land of the General Services Administration, Boston Interagency Motor Pool, located off Bridge Street, Cambridge and Boston, in connection with the Charles River Marginal Conduit Project.
The Commission V O T E D: Delete from agenda.

2 Report of Mr. Moulaison, July 11, relative to vote of the Commission of March 12, 1975, approving payment of reserve, in the sum of $40,000.00 only, and retaining $17,641.85 pending receipt of evaluation of contract work by the Consulting Engineers, Tibbets Engineering Co., on Contract No. 2296, with P. J. Gear & Sons, Inc., for seawall reconstruction, Georges Island, Boston Harbor, and requesting as to whether or not the Commission still wants to retain the $17,641.85.
The Commission V O T E D: to approve the payment of the reserve, in the amount of $17,641.85.

3 Report of Mr. Cosgrove, July 23, relative to the River Street Bridge over Mother Brook, Hyde Park, and the construction of a detour roadway; also recommending that the Commission temporarily lift the restriction of "Pleasure Vehicles Only" on Turtle Pond Parkway from River Street to the intersection of Turtle Pond, Enneking, and Dedham Parkways, and on Dedham Parkway from said intersection to Mill Lane, Dedham, until such time that the detour road is constructed.
The Commission V O T E D: Approved as recommended by Mr. Cosgrove in his report of July 23, 1975, signs to be posted accordingly.

4 Report of Mr. Willoth, July 28, recommending approval of overruns, due to unexpected repairs to existing traffic signal systems, on Item No. 11 - "Transportation for Miscellaneous Repairs" - $1,080.00, and Item No. 16 - "Police Services" - $305.00, for a total cost of $1,385.00, on Contract No. 2398, with Bell Traffic Signals Maintenance, Inc., for servicing traffic signal systems, Metropolitan Parks System.
The Commission V O T E D: Approved as recommended by Mr. Willoth in his report of July 28, 1975, for a total cost of $1,385.00.

5 Report of Mr. Willoth, July 28, recommending the following on Contract No. 2397, with Granger Filter Company, for replacing filters at Ward Five World War Veterans Memorial Pool, Cambridge:
(a) That the work be accepted as completed as of June 15, 1975.
(b) That Estimate No. 3 (Final), in the amount of $918.00, be approved for payment.
(c) That reserve, in the amount of $102.00, be approved for payment on August 19, 1975.
The Commission V O T E D: that the work of Granger Filter Company, contractors under Contract No. 2397, for replacing filters at Ward Five World War Veterans Memorial Pool, Magazine Beach, Cambridge, be and hereby is accepted as completed as of June 15, 1975.
The Commission further V O T E D: to approve Estimate No. 3 (Final), in the amount of $918.00, for payment.
The Commission further V O T E D: to approve the release of reserve, in the amount of $102.00, for payment on August 19, 1975.

6 Report of Mr. Bergin, July 17, recommending the following on Contract No. E-456, with Gear Bros., Inc., for restoration of fence at Bunker Hill Reservation, Boston (Charlestown District):
(a) That the work be accepted as completed as of July 4, 1975.
(b) That Estimate No. 3 (Final), in the amount of $13,230.51, be approved for payment.
(c) That reserve, in the amount of $3,856.61, be released for payment on September 7, 1975.
The Commission V O T E D: that the work of Gear Bros., Inc., contractors under Contract No. E-456, for restoration of fence at Bunker Hill Reservation, Boston (Charlestown District), be and hereby is accepted as completed as of July 4, 1975.
The Commission further V O T E D: to approve Estimate No. 3 (Final), in the amount of $13,230.51, for payment.
The Commission further V O T E D: to approve the release of reserve, in the amount of $3,856.61, for payment on September 7, 1975.

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Action was taken upon the following matters relating to the Parks Division:

1 Report of Mr. Williams, July 22, recommending the following on Contract No. P-6-74, with Anderson Electrical Contractors, Inc., for repairs and improvements to Blue Hills Ski Area, Canton:
(a) That the work be accepted as completed as of June 15, 1975.
(b) That Estimate No. 2 (Final), in the amount of $12,883.50, be approved for payment.
(c) That reserve, in the amount of $1,728.10, be approved for payment.
The Commission V O T E D: that the work of Anderson Electrical Contractors, Inc., contractors under Contract No. P-6-74, for repairs and improvements to Blue Hills Ski Area, Canton, be and hereby is accepted as completed as of June 15, 1975.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $12,883.50, for payment.
The Commission further V O T E D: to approve the release of reserve, in the amount of $1,728.10, for payment on August 19, 1975.

2 Request of Mr. Williams, April 15, for preliminary approval of replacement of the wood dasher board system with a fiberglass hockey dasher system, Somerville Rink, Somerville, estimated cost - $45,000.00, Account No. 2449-8759; also report of Mr. Cosgrove, July 25.
The Commission V O T E D: Delete from agenda.

3 Report of Mr. Freedman, July 21, submitting proposal of William McLaughlin, July 16, relative to the establishment of the Mystic Sailing Program as a non-profit corporation.
The Commission V O T E D: to approve the proposal of William McLaughlin, Outdoor Recreation Supervisor, dated July 16, 1975.

4 Report of Mr. Williams, July 16, on bids for removal and replacement of dasher board system, Veterans Memorial Rink, Somerville, Contract No. P-75-11.
The Commission V O T E D: to reject all bids, and authority given to readvertise.

5 Report of Mr. Ferullo, July 29, on bids to control weeds at St. Moritz Pond, Ponkapoag Pond, and Upper Mystic Lake, Contract No. EQ-75-1.
The Commission V O T E D: to accept the lowest bid, that of Allied Biological Control Corporation, of $1,766.25.

6 Report of Mr. Williams, July 29, recommending the following on Contract No. 2385, with Safety Lines Marking, Inc., for installation of pavement markings on M.D.C. roadways, Mystic, Charles, Neponset and Harbor Districts:
(a) That the work be accepted as completed as of June 28, 1975.
(b) That Estimate No. 3 (Final), in the amount of $8,902.57, be approved for payment.
(c) That reserve, in the amount of $10,579.18, be approved for payment on September 1, 1975.
The Commission V O T E D: that the work of Safety Lines Marking, Inc., contractors under Contract No. 2385, for installation of pavement markings on M.D.C. roadways, Mystic, Charles, Neponset and Harbor Districts, be and hereby is accepted as completed as of June 28, 1975.
The Commission further V O T E D: to approve Estimate No. 3 (Final), in the amount of $8,902.57, for payment.
The Commission further V O T E D: to approve the release of reserve, in the amount of $10,579.18, for payment on September 1, 1975.

7 Report of Mr. Cosgrove, July 29, requesting ratification of Commissioner Snedeker's approval of the request of Richard W. Berenson, Brookline Conservation Commission, for permission to re-enact on Sunday, August 3, 1975, the attack on Fort Brookline which occurred in late July 1775, at a site downstream (or east) of the Boston University Bridge.
The Commission V O T E D: Ratified and approved.

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8 Letter of O. R. Simha, Director - Planning Office, Massachusetts Institute of Technology, July 18, requesting expansion of their boating pavilion on the northerly side of the Charles River Basin in Cambridge; also report of Mr. Williams, July 29.
The Commission V O T E D: to deny the request for the proposed expansion.

9 Letter of Messrs. Richard Anderson and Bradley Trottier, International Committee Against Racism, July 24, requesting permission to hold a benefit rally at Franklin Park Zoo on August 17, 1975; also report of Mr. Williams, undated.
The Commission V O T E D: to deny the request.

Action was taken upon the following matter relating to Legal - Right-of-Way - Driveways:

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1 Report of the Land Board, July 10, relative to Senate No. 1714 - "AN ACT AUTHORIZING THE METROPOLITAN DISTRICT COMMISSION TO CONVEY CERTAIN LAND IN THE DORCHESTER DISTRICT OF THE CITY OF BOSTON", filed by Senator LoPresti authorizing the M.D.C. to convey all right, title, and interest in a parcel of land located in Dorchester to the My Bread Baking Corporation; also report of Mr. McDevitt, May 19.
The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Planning Division:

2 Report of Mr. Cosgrove, July 25, recommending that the Permit voted by the previous Commission on August 28, 1974, to the Massachusetts Department of Public Works to use three M.D.C. Parking Areas for Fringe Parking Purposes be extended.
The Commission VOTED: to extend the Permit to the Massachusetts Department of Public Works to December 31, 1976, to conduct commuter parking experiments in the Belmont Skating Rink, Houghton's Pond and Little Blue Hill lots, subject to removal of D.P.W. salt and sand supplies from Little Blue Hill lot.

3 Report of the Land Board, July 31, relative to the acquisition of approximately 7,604 square feet of land owned by Francis D. Privitera, located at 575 Somerville Avenue, Somerville, which is adjacent to the Veterans Memorial Rink.
The Commission VOTED: to instruct John J. Grigalus, Esq., Director of the Right-of-Way Section, to acquire the land by gift, negotiated purchase, or eminent domain proceedings.

4 Report of the Land Board, July 30, relative to the acquisition of 3 parcels of land owned by B & B Realty Trust located on Quincy Shore Drive opposite Wollaston Beach.
The Commission VOTED: to instruct John J. Grigalus, Esq., Director of the Right-of-Way Section, to acquire the land by gift, negotiated purchase, or eminent domain proceedings.

5 Letter of Boston 200, July 30, requesting permission to use M.D.C. land opposite Polcari's Restaurant, North End Park at Prince Street, Boston, for the parking of Tourist Buses; also report of Mrs. O'Brien, July 31.
The Commission VOTED: to grant a permit to Boston 200 as recommended by Mrs. O'Brien in her report of July 31, 1975, subject to the following conditions:
1. Boston 200 to supervise operation.
2. Landscaping (Understood to be modest) to be worked out with the Parks Division.
3. Permit to run through October 1976, but with clause for revocation if necessary.

The following matters were placed on the agenda for the information of the Commission:

6 Schedules approved for payment by the Commissioner during the period from July 14, 1975 through July 18, 1975:

Invoices	$ 119,834.30
Reservation of Funds	42,777.68
Industrial Accident Payments	3,535.74
Weekly Payroll	763,624.80

7 Schedules approved for payment by the Commissioner during the period from July 21, 1975 through July 25, 1975:

Invoices	$ 792,145.74
Reservation of Funds	108,263.52
Advices of Change	9,532.00
Requests for Advances	3,073,050.00
Industrial Accident Payments	3,535.74
Weekly Payroll	724,410.73

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The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, July 31, 1975.

ORDERED: That the Metropolitan District Commission by virtue of the power and authority conferred upon it by Chapter 558 of the Acts of 1955, Chapter 768 of the Acts of 1955 and Chapter 520 of the Acts of 1961, and acts in amendment thereof or in addition thereto and every other power and authority hereto enabling, for the purposes of said Acts and Section 33 of Chapter 92 of the General Laws, does hereby order the taking of and does hereby take in fee for open space, recreation and flood control purposes, under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the following described parcel of land situated in the Hyde Park District of the City of Boston in the County of Suffolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Engineering Division, Mother Brook - Hyde Park, Boston, Land Taking Plan for Open Space, Recreation & Flood Control, * * * May 20, 1975, Francis T. Bergin, Chief Construction Engineer," being plan accession number 62930, a copy of which shall be recorded with a copy of this order in the Suffolk County Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a point at the intersection of the boundary lines between land of the Commonwealth of Massachusetts (Metropolitan District Commission), land now or formerly of Dedham Mills, Inc., and the northerly side line of a private way known as Knight Street as shown on the aforesaid plan;

Thence the line runs north 82° 49' 05" east by said private way (Knight Street) and by other land of Commonwealth of Massachusetts (Metropolitan District Commission), one hundred and 06/100 (100.06) feet to a point at land now or formerly of Westinghouse Electric Corporation;

Thence turning and running north 08° 37' 00" west by said land of Westinghouse Electric Corporation, crossing Mother Brook, and by said land of Dedham Mills, Inc., one hundred seventy-five and 00/100 (175.00) feet to a point;

Thence turning and running north 82° 49' 05" west, by said land of Dedham Mills, Inc., fifty and 00/100 (50.00) feet to a point;

Thence turning and running north 21° 32' 24" west by said land of Dedham Mills, Inc., two hundred twenty-seven and 64/100 (227.64) feet to a point in the southerly side line of River Street at land of Commonwealth of Massachusetts (Metropolitan District Commission);

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Thence turning and running south 08° 44' 32" east by said land of Commonwealth of Massachusetts (Metropolitan District Commission), recrossing Mother Brook, and by other land of Commonwealth of Massachusetts (Metropolitan District Commission), three hundred ninety-five and 63/100 (395.63) feet to the point of beginning; being shown on the aforesaid plan and comprising land supposed to be owned by the following owners:

Parcel	Owner	Area Taken In Square Feet
I	Dedham Mills, Inc.	23,100±

Meaning and intending to take and does hereby take the bed and the waters of Mother Brook so-called within the limits of Parcel I hereinabove described, together with all rights of flowage, and all other rights in Mother Brook appurtenant to said land.

Also, all rights in and to Knight Street (private way) appurtenant to said land.

There are excepted from this taking all easements of record insofar as they are in force and applicable.

Trees on said land and structures affixed to said land are included in this taking with the exception of the poles, wires, conduits, pipes and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land.

The Commission further VOTED: to approve Award of Damages as follows:

Owner	Area Taken In Square Feet	Recommended Award
Dedham Mills, Inc.	23,100±	$ 10,300.00

ADJOURNED at 1:20 P.M., to meet on Thursday, August 7, 1975, at 10:00 A.M.

Acting Secretary.

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7, 1975

Record of the Two Thousand Eight Hundred and Eighty-Seventh (2887th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 7, 1975, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Corbett, and Rodriguez.

The records of the meeting of July 17, 1975, were read and approved.

1 The Secretary submitted for signature Permit to Cambridge Canoe Rental, Inc. to use a section of Magazine Beach to operate a trailer-based canoe livery for the season commencing July 1975 to November 1, 1975.
The Commission V O T E D: Held over.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and three Associate Commissioners:
2 Contract No. E75-17P, dated August 7, 1975, with Penachio Bros. Electrical Corp., for maintenance of street lighting systems on Parkways and Roadways of the Metropolitan District Commission.
3 Contract No. EQ-75-1, dated August 7, 1975, with Allied Biological Control Corporation, for control of weeds at St. Moritz Pond, Ponkapoag Pond, and Upper Mystic Lake.

Action was taken upon the following matters relating to the Water Division:

4 Report of Mr. Matera, July 28, submitting Cooperative Agreement with the United States Department of the Interior, Geological Survey, for investigation of water resources for year ending June 30, 1976.
The Commission V O T E D: Approved and signed by the Commissioner and two Associate Commissioners.

5 Report of Mr. Matera, August 4, submitting Extra Work Order No. 1, in the amount of $6,000.00, for additional gunite work for repair of eroded concrete on the Horseshoe Dam at Oakdale, West Boylston, on Contract No. W75-11, with P. Leone Construction Co., Inc., for gunite and stone work on dams in West Boylston, Clinton, and Southborough.
The Commission V O T E D: Held over.

6 Report of Mr. Matera, August 5, submitting Alteration No. 1, for a credit of $3,212.00 to the Commission, by elimination of 803 linear feet - Item No. 4A - "Masonry Joint Restoration at Lower and Upper Dams", on Contract No. W75-11, with P. Leone Construction Co., Inc. for gunite and stone work on dams in West Boylston, Clinton and Southborough.
The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Engineering Division:

7 Report of Mr. Willoth, July 14, recommending the following on Contract No. 2402, with Gear Brothers, Inc., for repairs, replacement, and painting of existing pipe rail fences on seawall at Nantasket Beach:
(a) That the work be accepted as completed as of November 22, 1974.
(b) That the reserve, in the amount of $2,784.91, be released for payment.
The Commission V O T E D: Held over.

8 Report of Mr. Bergin, August 4, recommending approval of overrun on Item No. D1-1 - "Structural Steel ASTM A-36" - $37,950.00, due to a revised estimated quantity, on Contract No. E-427, with Peabody N. E., Inc., for Mystic River Pumping Station.
The Commission V O T E D: to approve overrun on Item No. D1-1 - "Structural Steel ASTM A-36", in the amount of $37,950.00.
The Commission further V O T E D: to direct Secretary Kessler to communicate to the Consultant, CE Maguire, Inc., the Commission's sense of disappointment that errors of this kind cannot be avoided, and to emphasize to the Consultant that such errors are a source of great embarrassment to the Commission and should not be expected from a first-rate Consulting firm.

9 Report of Mr. Cosgrove, August 6, recommending approval of request of Pelrine's Tree and Landscape Service, Inc. for an extension of time from June 15, 1975 to September 15, 1975, due to combination of unusual conditions encountered (time required to treat pipes and the difficulties in stabilizing and completing the trail system along with a number of other incidents such as removing stolen cars and having washouts), on Contract No. 2387, for site improvements at Turtle Pond and Enneking Parkway and Dedham Parkway intersection, Stony Brook Reservation.
The Commission V O T E D: to approve an extension of time from June 15, 1975 to

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September 15, 1975, as recommended by Mr. Cosgrove in his report of August 6, 1975, to be effective, however, only upon receipt of the written consent of the bonding company.

1 Report of Mr. Willoth, August 5, requesting an extension of time from June 30, 1975 to July 31, 1975, due to alteration of the sun shelter, on Contract No. 2393, with L. Coletti & Sons, Inc., for development of the Watertown Park.
The Commission V O T E D: to approve an extension of time from June 30, 1975 to July 31, 1975, to be effective, however, only upon receipt of the written consent of the bonding company.

2 Report of Mr. Willoth, July 31, on bids for installation of new steel protective angle assembly at new drawbridge over Broad Canal, Cambridge, Contract No. E75-19P-1.
The Commission V O T E D: to accept the lowest bid, that of Coast Construction Co., of $2,940.00.

3 Report of Mr. Willoth, August 5, recommending approval of Extra Work Claim No. 2, in the amount of $23,681.00, for additional work made necessary due to a change in the site work, on Contract No. 2175, with Farwell Construction Corporation, for construction of an artificial ice skating rink, Lynn.
The Commission V O T E D: Referred to John W. Wright, Esq., General Counsel, for further evaluation.

4 Report of Mr. Willoth, August 4, recommending the following on Contract No. 2379, with Sylvania Lighting Services Corp., for electrical maintenance work at Sports Facilities and Recreational Areas in the Metropolitan Parks System:
(a) That the work be accepted as completed as of June 30, 1975.
(b) That Estimate No. 7 (Final), in the amount of $2,572.20, be approved for payment.
(c) That the reserve, in the amount of $1,593.01, be approved for payment on September 3, 1975.
The Commission V O T E D: that the work of Sylvania Lighting Services Corp., contractors under Contract No. 2379, for electrical maintenance work at Sports Facilities and Recreational Areas in the Metropolitan Parks System, be and hereby is accepted as completed as of June 30, 1975.
The Commission further V O T E D: to approve Estimate No. 7 (Final), in the amount of $2,572.20, for payment.
The Commission further V O T E D: to approve the release of the reserve, in the amount of $1,593.01, for payment on September 3, 1975.

5 Request of Mr. Willoth, June 4, for preliminary approval of resurfacing and reconstruction of roadways, sidewalks, and drainage systems, on Memorial Drive, between Amesbury Street and Wadsworth Street, Cambridge, estimated cost - $500,000.00, Account No. 2490-8751-00; also report of Mr. Cosgrove, June 11, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

Action was taken upon the following matters relating to the Parks Division:

6 Report of Mr. Falck, August 1, relative to the Town of Canton Sewer Line - Ponkapoag Golf Course.
The Commission V O T E D: to approve Mr. Falck's recommendation that instead of the Contractor's obligation to replace 50 trees, that drainage improvements, catch basins, loaming and seeding be substituted as specifically set forth in Mr. Falck's report of August 1, 1975, in view of the fact that the Town of Canton will be replacing 263 trees, and the drainage improvements are of higher priority for the improvement of the Golf Course.

7 Memorandum of Associate Commissioner Corbett, August 6, recommending that certain terms be incorporated into the proposed standard form of Yacht Club Leases.
The Commission V O T E D: to incorporate the following terms in proposed standard form of Yacht Club Leases as recommended by Associate Commissioner Corbett:
1. The term of all such leases be two years starting from January 1, 1975.
2. That the fee for each Club be according to the fee schedule adopted by the August 21, 1974 vote of the previous Commission.
3. That each Club be required to submit plans showing all metes and bounds, buildings, ramps, parking and storage areas, docks, floats, mooring areas, and all other appropriate details of the site. Such plans to be prepared by a Certified Surveyor or Engineer, and to be verified by an M.D.C. Engineer. Failure to submit satisfactory plans within one month of signing of lease to be sufficient cause for termination of the lease.
4. Each Club must submit to the Commission, within one month of signing of lease, copies of all permits needed for the construction and maintenance of docks, floats, and structures on piles (e.g. Permits from the Army Corps of Engineers, the Division of Waterways, or any other agency having jurisdiction over such matters). Such documentation need not include permits granted by the M.D.C.

Due to the fact that the vote of the previous Commission on August 21, 1974, incor-

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porated a winter storage fee, the Commission further V O T E D: to rescind the vote of the previous Commission of December 31, 1974 (Volume 40, Page 179, Item 1, 7th and 8th lines), by striking out the following vote: "The Commission further V O T E D: to charge each club $25.00 per boat stored during the winter months".

1 Letter of The Mystic Wellington Yacht Club, Inc., April 8, relative to a proposed alternate Bicycle Path around their Club in Medford.
The Commission V O T E D: to reaffirm its commitment to the Carol R. Johnson & Associates Master Plan.
The Commission further V O T E D: to disapprove the request of The Mystic Wellington Yacht Club, Inc. in that it is inconsistent with the aforementioned Master Plan.

2 Letter of Robert I. Kaufman, Esq., June 27, Attorney for The Mystic Wellington Yacht Club, Inc., relative to proposed improvements to property occupied by the Yacht Club in Medford.
After a brief discussion, the Commission V O T E D: to grant general approval for the extension and relocation of sewer and water connections to the Yacht Club consistent with the Carol R. Johnson and Associates plan, with the understanding that when specific locations are finalized, permits for the installations will be requested through the Permit Section of the Engineering Division.

Action was taken upon the following matter relating to Legal - Right-of-Way - Driveways:

3 Report of the Land Board, July 10, relative to Senate No. 1714 - "AN ACT AUTHORIZING THE METROPOLITAN DISTRICT COMMISSION TO CONVEY CERTAIN LAND IN THE DORCHESTER DISTRICT OF THE CITY OF BOSTON", filed by Senator LoPresti authorizing the M.D.C. to convey all right, title, and interest in a parcel of land located in Dorchester to the My Bread Baking Corporation; also report of Mr. McDevitt, May 19.
Commissioner Snedeker advised the Commission that legislation to convey certain Commission-owned land to the My Bread Baking Corporation has been enacted by the General Court and is awaiting action by the Governor.
After a brief discussion, the Commission V O T E D: to request that the Governor return the legislation with amendments that would permit the Commission to lease the parcel but omit authorization or direction to sell this parcel of park land.
The Commission further V O T E D: to direct the Legislative Office to forward draft amendments to the Governor's Office.

The following matter was placed on the agenda for the information of the Commission:

4 Schedules approved for payment by the Commissioner during the period from July 28, 1975 through August 1, 1975:

Invoices	$ 143,835.92
Reservation of Funds	1,237,945.74
Advices of Change	11,809.00
Medical Payments	1,725.57
Industrial Accident Payments	4,746.27
Weekly Payroll	727,472.53

ADJOURNED at 12:10 P.M., to meet on Thursday, August 21, 1975, at 10:00 A.M.

Secretary.

2888th
. 21, 1975

Record of the Two Thousand Eight Hundred and Eighty-Eighth (2888th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 21, 1975, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, and Corbett.

The records of the two preceding meetings were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

5 PERMIT

Permit, dated August 21, 1975, to Cambridge Canoe Rental, Inc., to use a section of Magazine Beach to operate a trailer-based canoe livery for the season commencing July 1975 to November 1, 1975.

6 PERMIT

Permit, dated August 21, 1975, to Boston 200, to use and occupy a certain parcel of M.D.C. land situated at Commercial and Prince Streets, Boston, for the parking of tourist buses.

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1 PERMIT

Permit, dated August 21, 1975, to Kay-Locke, Inc., to construct and maintain a parking area over an M.D.C. Water Division pipe line situated in Saugus.

2 Contract No. E75-16P, dated August 21, 1975, with Cetrone-Compa Corporation, for resurfacing and reconstruction of roadways, sidewalks, and drainage, on the Mystic Valley Parkway between Alewife Brook Parkway, Somerville, and Mystic Street, Arlington.

3 QUABBIN PARK CEMETERY DEED

Quabbin Park Cemetery Deed No. Q-1610, dated August 21, 1975, conveying Lot No. 1226 to Leroy L. Blackmer and Helen A. Blackmer.

Action was taken upon the following matters relating to the Sewerage Division:

4 Report of Mr. Hayes, August 11, on request of the City of Boston for permission to make an 8-inch connection to the High Level Sewer at Station 31+00 of Section 80, West Roxbury, in order to serve multiple residences in a now undeveloped area.
The Commission VOTED: Approved as recommended by Mr. Hayes in his report of August 11, 1975.

5 Report of Mr. Hayes, August 7, on bids for removing and replacing ventilating ducts, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, Contract No. S75-5.
The Commission VOTED: to accept the lowest bid, that of Winthrop Plumbing & Heating Co., of $21,000.00

Action was taken upon the following matters relating to the Water Division:

6 Report of Mr. Matera, August 4, submitting Extra Work Order No. 1, in the amount of $6,000.00, for additional gunite work for repair of eroded concrete on the Horseshoe Dam at Oakdale, West Boylston, on Contract No. W75-11, with P. Leone Construction Co., Inc., for gunite and stone work on dams in West Boylston, Clinton, and Southborough.
The Commission VOTED: to approve Extra Work Order No. 1, in the amount of $6,000.00.

7 Report of Mr. Matera, August 5, submitting Alteration No. 1, for a credit of $3,212.00 to the Commission, by elimination of 803 linear feet - Item No. 4A - "Masonry Joint Restoration at Lower and Upper Dams", on Contract No. W75-11, with P. Leone Construction Co., Inc., for gunite and stone work on dams in West Boylston, Clinton, and Southborough.
The Commission VOTED: to approve Alteration No. 1, for a credit of $3,212.00 to the Commission.

8 Report of Mr. Faucher, August 11, on bids for the sale of standing timber on Quabbin Reservoir Watershed.
The Commission VOTED: to accept the only bid received, that of Peck Lumber Co., of $3,051.00, to purchase standing timber on Lot 107.
The Commission further VOTED: to accept the highest bid, that of Donald Adams & Co., of $2,485.00, to purchase standing timber on Lot 124.
The Commission further VOTED: to accept the highest bid, that of Curtis Lumber Co., of $3,365.00, to purchase standing timber on Lot 125.

9 Report of Mr. Faucher, August 11, recommending the following on Contract No. 331-W, with Copeland Construction Company, for resurfacing of access roads in Belchertown and Ware, Massachusetts:
(a) That the work be accepted as completed as of July 1, 1975.
(b) That Estimate No. 1 (Final), in the amount of $11,681.39, be approved for payment.
(c) That reserve, in the amount of $1,297.93, be released for payment on September 4, 1975.
Also requesting approval of overruns on Item No. 1 - "Furnishing and placing Bitumen (RC-5) for surface treatment" - $1,562.50, and Item No. 2 - "Furnishing and placing crushed stone for peastone cover" - $2,017.80, for a combined overrun cost of $3,580.30, on said contract.
The Commission VOTED: that the work of Copeland Construction Company, contractors under Contract No. 331-W, for resurfacing of access roads in Belchertown and Ware, Massachusetts, be and hereby is accepted as completed as of July 1, 1975.
The Commission further VOTED: to approve Estimate No. 1 (Final), in the amount of $11,681.39, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $1,297.93, for payment on September 4, 1975.
The Commission further VOTED: to approve overruns on Item No. 1 - "Furnishing and placing Bitumen (RC-5) for surface treatment" - $1,562.50, and Item No. 2 - "Furnishing and placing crushed stone for peastone cover" - $2,017.80, for a combined overrun cost of $3,580.30.

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1 Report of Mr. Matera, August 7, recommending the following on Contract No. 327-W, with Richardson Electrical Co., Inc., for electrical systems renovation at Chestnut Hill Pumping Station, Boston:
(a) That the work be accepted as completed as of July 17, 1975.
(b) That Estimate No. 3 (Final), in the amount of $23,724.00, be approved for payment.
(c) That release of reserve, in the amount of $2,636.00, be approved for payment on September 21, 1975.
The Commission V O T E D: that the work of Richardson Electrical Co., Inc., contractors under Contract No. 327-W, for electrical systems renovation at Chestnut Hill Pumping Station, Boston, be and hereby is accepted as completed as of July 17, 1975.
The Commission further V O T E D: to approve Estimate No. 3 (Final), in the amount of $23,724.00, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $2,636.00, for payment on September 21, 1975.

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2 Report of Mr. Matera, August 7, recommending the following on Contract No. W75-10, with Welding and Engineering Co. of Boston, Inc., for installation of a diesel engine-driven pumping unit at Spot Pond Pumping Station, Stoneham:
(a) That the work be accepted as completed as of July 19, 1975.
(b) That Estimate No. 2 (Final), in the amount of $11,025.00, be approved for payment.
(c) That release of reserve, in the amount of $1,750.00, be approved for payment on September 23, 1975.
The Commission V O T E D: that the work of Welding and Engineering Co. of Boston, Inc., contractors under Contract No. W75-10, for installation of a diesel engine-driven pumping unit at Spot Pond Pumping Stoneham, Stoneham, be and hereby is accepted as completed as of July 19, 1975.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $11,025.00, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $1,750.00, for payment on September 23, 1975.

Action was taken upon the following matters relating to the Engineering Division:

3 Report of Mr. Willoth, July 14, recommending the following on Contract No. 2402, with Gear Brothers, Inc., for repairs, replacement, and painting of existing pipe rail fences on seawall at Nantasket Beach:
(a) That the work be accepted as completed as of November 22, 1974.
(b) That the reserve, in the amount of $2,784.91, be released for payment.
The Commission V O T E D: Held over.

4 Report of Mr. Bergin, August 8, on bids for rehabilitation of City of Chelsea Tide Gates, Contract No. E-75-8-S, Ref. No. E-441.
The Commission V O T E D: to accept the lowest bid, that of Dom Giannangelo Contractors, Inc., of $49,500.00.

5 Report of Mr. Willoth, August 8, recommending approval of Alteration No. 6, in the amount of $1,507.65, for furnishing and installing steel beam bracket supports for air handling units, on Contract No. 2315, with D. Antonellis, Inc., for construction of an artificial ice skating rink, North End of Boston; also supplemental report of Mr. Willoth, August 18.
The Commission V O T E D: to approve Alteration No. 6, in the amount of $1,507.65.

6 Report of Mr. Willoth, August 18, on bids for pedestrian overpass over William T. Morrissey Boulevard at Popes Hill Street, Dorchester, Contract No. E75-18P.
The Commission V O T E D: to accept the lowest base bid, that of Joseph P. McCabe, Inc., of $357,235.00.

7 Report of Mr. Willoth, August 6, on request of William D. Aiello for an extension of time from July 30, 1975 to November 1, 1975, due to the fact that the order for the controller was given in January 1975 and verbal delivery date of October 15, 1975, was given, on Contract No. 2427, for changes to traffic signal system, Veterans of Foreign Wars Parkway, Baker and Glenham Streets, West Roxbury.
The Commission V O T E D: to approve an extension of time from July 30, 1975 to November 1, 1975, as recommended by Mr. Willoth in his report of August 6, 1975, to be effective, however, only upon receipt of the written consent of the bonding company.

8 Report of Mr. Willoth, August 7, recommending the following on Contract No. 2424, with D. J. McCarty Construction Company, for improvements at the Dorothy Quincy Homestead, Butler Road, Quincy:
(a) That the work be accepted as completed as of June 30, 1975.
(b) That Estimate No. 3 (Final), in the amount of $4,597.20 be approved for payment.

(c) That reserve, in the amount of $2,600.30, be approved for payment on September 3, 1975.
The Commission V O T E D: that the work of D. J. McCarty Construction Company, contractors under Contract No. 2424, for improvements at the Dorothy Quincy Homestead, Butler Road, Quincy, be and hereby is accepted as completed as of June 30, 1975.
The Commission further V O T E D: to approve Estimate No. 3 (Final), in the amount of $4,597.20, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $2,600.30, for payment on September 3, 1975.

1 Report of Mr. Willoth, August 12, recommending that the Commission take over ownership and responsibility for two 35-foot poles which were installed at the Commission's request in June 1972 by the Boston Edison Company for lighting at the Outdoor Theatre, 1175 Soldiers Field Road, Brighton.
The Commission V O T E D: to take over the ownership and responsibility for the two 35-foot poles, at no additional cost to the Commission; the Boston Edison Company to prepare the necessary papers for the transfer of ownership.

2 Report of Mr. Willoth, August 15, recommending approval of overruns, for a total cost of $1,474.00, on Contract No. 2380, with Penachio Brothers Electrical Corp., for maintenance of street lighting systems on Parkways and Roadways of the Metropolitan District Commission, due to the following reasons:
1. The frequency and severity of electrical faults in antiquated, high voltage, series, connected direct buried cable.
2. Vandalism of lamps and fixtures along the Mystic Valley Parkway, Medford and Winchester.
3. Knockdown of light standards by unknown operators.
The Commission V O T E D: to approve the overruns, as recommended by Mr. Willoth in his report of August 15, 1975, for a total cost of $1,474.00, as follows:

Item No. 8	-	"Twin Conductors, 5000 volt cable"	-	$ 194.25
Item No. 9	-	"Lighting Fixtures, Incandescent"	-	$ 792.00
Item No. 11	-	"Mercury Lamp Replacement"	-	$ 141.75
Item No. 16	-	"Light Standard D.B. for M.V."	-	$ 346.00

3 Report of Mr. Willoth, August 13, on bids for 3000 gallon gasoline tank and pump at the M.D.C. Old Colony Police Station, South Boston, Contract No. E75-20P.
The Commission V O T E D: to accept the lowest bid, that of Garage Services Co., Inc., of $6,343.00.

4 Report of Mr. Scipione, August 14, on request of Coast Construction Company for an extension of time from August 14, 1975 to September 3, 1975, due to the fact that the Contractor was suddenly stricken with a heart attack and confined to the hospital, and during his illness was unable to attend to his position as Superintendent on the project, on Contract No. E75-9P, for repairs to Pauls Bridge, Neponset Valley Parkway and Brush Hill Road, Neponset.
The Commission V O T E D: to approve an extension of time from August 14, 1975 to September 3, 1975, as recommended by Mr. Scipione in his report of August 14, 1975, to be effective, however, only upon receipt of the written consent of the bonding company.

5 Report of Mr. Willoth, August 14, recommending the following on Contract No. 2393, with L. Coletti & Sons, Inc., for Watertown Park Development:
(a) That the work be accepted as completed as of June 30, 1975.
(b) That Estimate No. 5 (Final), in the amount of $74,377.80, be approved for payment.
(c) That reserve, in the amount of $23,854.33, be approved for payment on September 3, 1975.
The Commission V O T E D: that the work of L. Coletti & Sons, Inc., contractors under Contract No. 2393, for Watertown Park Development, be and hereby is accepted as completed as of June 30, 1975.
The Commission further V O T E D: to approve Estimate No. 5 (Final), in the amount of $74,377.80, for payment.
The Commission further V O T E D: to approve the release of reserve, in the amount of $23,854.33, for payment on September 3, 1975.

6 Request of Mr. Willoth, June 24, for preliminary approval of installation of approximately 216 linear feet of double steel guard rail, Type SS, at the start of Morrissey Boulevard to Mount Vernon Street Bridge median barrier (the work would also include painting of edgestone with amber reflective paint and other work to be done by Central Services and Parks and Recreation Divisions), South Boston, estimated cost - $2,800.00, Account No. 2444-9001-12; also report of Mr. Cosgrove, August 15, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

7 Report of Mr. Willoth, August 12, on request of CE Maguire, Inc. for permission to

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construct and operate a degritting system in conjunction with the hydraulic dredging of the Back Bay Fens portion of Muddy River in Boston, under a Massachusetts Division of Water Pollution Control Research and Demonstration Project by the City of Boston.

The Commission V O T E D: to approve the issuance of a permit to CE Maguire, Inc. as recommended by Mr. Willoth in his report of August 12, 1975, subject to standard specifications, standard conditions, and the following special conditions:

1. Dump trucks used in hauling of the grit shall be water tight and of a 10-yard capacity.
2. Travel of trucks and equipment on M.D.C. roads shall only take place between the hours of 9:00 A.M. and 4:00 P.M., and then be authorized only to travel from or to the nearest entrance or exit.
3. Construction of bituminous concrete temporary paving in the truck loading area shall slope away from roadway and be curbed along outside edge, and shall be removed after work is completed.
4. A standard M.D.C. Pollution Control Catch Basin shall be installed in truck loading area.
5. The catch basins on the streets adjacent to the work site shall be cleaned after completion of project and at other times as required.
6. Operation of separator and other equipment shall be limited to between the hours of 8:00 A.M. to 5:00 P.M.
7. Degritted dredged sludge may be discharged into the Charles River Valley Sewer at the manhole at Station 17+55 in amounts not to exceed one million gallons per day.
8. Precautions shall be used to control dust, noise, and other contaminations.

1 Matter of correcting vote of the Commission of July 10, 1975, approving a one-year extension of time from June 30, 1975, and increasing the upset limit of Contract No. 2277 by $34,000.00, with Alan M. Voorhees & Associates, Inc., for updating and providing traffic lighting on M.D.C. Roads, by changing the total upset limit to $179,100.00 instead of $179,000.00.

The Commission V O T E D: to correct its vote of July 10, 1975, (Volume 41, Page 3, Item 3, 11th line) by striking out the figure "$179,000.00", and inserting in place thereof the figure "$179,100.00", so that the vote will read as follows:

"The Commission further V O T E D: to increase the upset limit of the contract by $34,000.00, bringing the limit to $179,100.00.
Mr. Martin F. Cosgrove, Chief Engineer, to provide the Commission a completion schedule of projects."

2 Report of Mr. Scipione, August 21, submitting plans accession numbers 48972 to 48974, inclusive, for proposed guard rail on Alewife Brook Parkway, from Concord Avenue to vicinity of Route 2 Circle, Mystic District, Cambridge, estimated cost - $90,000.00, Account No. 2490-0005; also requesting permission to advertise.

The Commission V O T E D: to approve the plans and authority given to advertise.

3 Report of Mr. Scipione, August 21, requesting permission to advertise a contract for resurfacing and reconstruction of roadways, sidewalks, and drainage system, on Memorial Drive, between Amesbury Street and Wadsworth Street, Charles District, Cambridge, estimated cost - $500,000.00, Account No. 2490-8751-00.

The Commission V O T E D: Authority given to advertise.

Action was taken upon the following matters relating to the Parks Division:

4 Report of Mr. Williams, August 13, submitting contract plan for improvements to Storrow Memorial, Charles River Reservation, Boston, opposite Gloucester Street, estimated cost - $12,978.27, Account No. 2448-0003; also requesting permission to advertise.

The Commission V O T E D: to approve the plan and authority given to advertise.

5 Matter of extending the use of Swimming Pools and Beaches located in the City of Boston through September 7, 1975, from 10:00 A.M. to 6:00 P.M.

The Commission V O T E D: that the following Swimming Pools and Beaches located in the City of Boston will remain open from 10:00 A.M. to 6:00 P.M. through September 7, 1975:

POOLS	BEACHES
Franklin Field	Castle Island
Washington Park	Pleasure Bay
Hyde Park	Carson, City Point, M Street
West Roxbury	Tenean
Charlesbank	Malibu-Savin Hill
Brighton-Allston	
Cleveland Circle	

6 Report of Mr. Williams, August 13, requesting permission to advertise a contract for resurfacing, relocation, adjustments, repairs, and construction of tennis, basketball, and handball facilities, located within the Metropolitan Parks System, esti-

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mated cost - $100,000.00, Account No. 2449-7378.
The Commission V O T E D: Authority given to advertise.

1 Request of Mr. Williams, August 1, for preliminary approval of fabrication and installation of back stop and canopy for the baseball diamond at Lower Mills V.F.W. Playground, estimated cost - $1,500.00, Account No. 2440-0010; also report of Mr. Cosgrove, August 14, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

2 Request of Mr. Williams, August 13, for preliminary approval of renovations to barn on Route 28, Canton, including roofing, carpentry, glass, and glazing, etc., estimated cost - $15,000.00, Account No. 2444-0010-12; also report of Mr. Cosgrove, August 15, stating that the Project Analysis Board recommends approval and that authority be given to advertise.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

3 Request of Mr. Williams, August 13, for preliminary approval of breaking ice in channels, canals, and other places in the Charles River Basin, Upper and Lower Districts, 1975-1976 winter season, estimated cost - $10,000.00, Account No. 2444-0010-12; also report of Mr. Cosgrove, August 15, stating that the Project Analysis Board recommends approval and authority be given to advertise.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

4 Request of Mr. Williams, August 6, for preliminary approval of installation of wall-to-wall carpeting, Residence Building, installation of toilet partitions, Administration and Dormitory Buildings, and installation of fire shutters, Cafeteria Building, Chickatawbut Hill, Blue Hills Reservation, estimated cost - $12,000.00, Account No. 2444-9028-13; also report of Mr. Cosgrove, August 14, stating that the Project Analysis Board recommends approval and that authority be given to advertise.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

5 Request of Mr. Williams, August 13, for preliminary approval of replacing expansion dam at Squires Bridge, Somerville, estimated cost - $2,800.00, Account No. 2444-9001-12; also report of Mr. Cosgrove, August 15, stating that the Project Analysis Board recommends approval and that authority be given to post bids.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to post bids.

6 Request of Mr. Williams, August 13, for preliminary approval of breaking ice in channels in the Mystic River Basin, 1975-1976 winter season, estimated cost - $10,000.00, Account No. 2444-0010-12; also report of Mr. Cosgrove, August 15, stating that the Project Analysis Board recommends approval and that authority be given to advertise.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

7 Request of Mr. Williams, August 13, for preliminary approval of installation of pavement markings on M.D.C. Roadways, Metropolitan Parks District, estimated cost - $125,000.00, Account No. 2444-9001-12; also report of Mr. Cosgrove, August 15, stating that the Project Analysis Board recommends approval and that authority be given to advertise.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

8 Request of the United States Department of the Army, Fort Devens, for permission to use Lovells and Peddocks Islands for Military Training Exercise; also report of Mr. Williams, August 19.
The Commission discussed the specific impacts of the proposed intelligence gathering and mapping exercise, and the extent to which it posed any danger of damage or interference with public use of the Harbor Islands.
In view of the fact that the Department of Environmental Management has granted permission for the use of Gallops Island, Outer Brewster, and Middle Brewster, on which there is no nighttime public camping, and all that is, therefore, required is a "backup island" in case one of those three proves infeasible, the Commission V O T E D: to approve the request of the 11th Special Forces Group to use the northeasterly end of Peddocks Island for an infiltration and intelligence gathering exercise between 11:00 P.M., September 5, 1975, and 3:00 A.M., September 7, 1975, under the following conditions:
(a) That preference will be shown for the three above-mentioned islands under the control of the Department of Environmental Management in that no public camping will be taking place on those islands, and that Peddocks Island will be used as a "backup" only.
(b) That if the operation is carried out on Peddocks Island, it will in no way in-

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terfere with public camping activity on the island.

(c) That all conditions listed under Paragraph #2 of the Special Forces request letter will be incorporated in the Permit, with special emphasis on avoidance of any fire hazard or damage to the environment of the Island.

Mrs. Banks desired to be recorded as voting No.

1 Report of Mr. Williams, August 13, relative to the request of the Massachusetts Institute of Technology to enlarge and improve Sailing Program, Boathouse, and Docking Facilities.

The Commission reconsidered the request of the Massachusetts Institute of Technology for expansion of their boating pavilion, which was previously voted on by the Commission at its meeting of July 31, 1975, in view of the Institute's offer to modify the improvements so as to be architecturally consistent with the original building, and to inaugurate a community sailing instruction and safety program during the 1976 sailing season which will be open to the public without any university or institutional affiliation.

It was the sense of the Commission that the Institute has led the way in the development of sailing in the Charles River Basin, and that the Institute would now continue that leadership by assisting the Commission and the Charles River Boating Alliance in the development of a comprehensive recreational boating plan for the Charles River Basin.

The Commission, therefore, VOTED: to approve the request of the Massachusetts Institute of Technology to enlarge and improve the existing Sailing Program, Boathouse, and Docking Facilities, subject to the following conditions:

(a) That the design will be modified to make the addition consistent with the original boathouse, specifically doors, windows, surface materials and fencing, and pillar details, to the satisfaction of Robert B. Williams, Park Director.

(b) That the Institute will inaugurate a community sailing instruction and safety program during thd 1976 sailing season which will be open to the public without any university or institutional affiliation.

Action was taken upon the following matters relating to Legal - Right-of-Way:

2 Report of Mr. Cosgrove, August 15, regarding proposed fee taking, Charles River, Moody Street, Waltham, and recommending that the Commission revise its action of July 17, 1975, by instructing the Director of Right-of-Way Section to provide the owners of Parcels VIII and IX a right of access to the upland portion of the parcel.

The Commission VOTED: Referred to John J. Grigalus, Esq., Director of the Right-of-Way Section, for a further report and a revised plan indicating the access to be provided the owners of Parcel VIII (Puritan Fashions Corporation), and Parcel IX (Joseph H. Rosenshine, Trustees of Strauss Realty Trust).

3 Report of Mr. Grigalus, August 12, relative to acquisition of land in the Belle Isle Marsh Area, East Boston, from the Massachusetts Port Authority.

The Commission VOTED: to request the Attorney General for an opinion as to whether or not the Massachusetts Port Authority can make the transfer of this land legally to the Metropolitan District Commission in view of Article 97 of the Articles of Amendment to the Constitution of the Commonwealth.

Action was taken upon the following matters relating to the Planning Division:

4 Report of Messrs. Furniss and Powers, August 19, relative to the Arlington Bicentennial Park.

The Commission VOTED: to approve the recommendation of Messrs. Furniss and Powers.

The Commission further VOTED: to direct Mr. Furniss to convey to the Boston Edison Company the following:

1. That the Commission recommends that the contract be awarded to S. DiFelice Co. of Newton Highlands on the basis of the low bidder on the base bid and add Alternates #1 and #2, for a total of $61,380.00.
2. That additional work orders will be required of the Boston Edison Company up to the total limit of $75,000.00, and will deal with improvements to the site in terms of lighting, grading, plantings, general landscaping, and amenities.

5 Request of Mr. Weiss, November 15, 1973, for preliminary approval of construction of new garage, Trailside Museum, Milton, Massachusetts, estimated cost - $8,000.00, Account No. 2444-9028; also report of Mr. Cosgrove, August 15, stating that the Project Analysis Board recommends approval.

The Commission VOTED: to grant preliminary approval.

The following matter was placed on the agenda for the information of the Commission:

6 Schedules approved for payment by the Commissioner during the period from August 4, 1975 to August 9, 1975:

Invoices	$604,128.78

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Reservation of Funds	$ 94,707.76
Advices of Change	125,822.55
Request for Advance	579,485.00
Industrial Accident Payments	3,535.74
Weekly Payroll	729,100.34

ADJOURNED at 11:57 A.M., to meet on Wednesday, August 27, 1975, at 10:00 A.M.

Secretary.

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Record of the Two Thousand Eight Hundred and Eighty-Ninth (2889th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, August 27, 1975, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

PERMIT

1 Permit, dated August 27, 1975, to the Malden Redevelopment Authority to build over a Commission Water Supply Easement - Distribution Lines from Shaft 9A, City Tunnel Extension.

2 Permit, dated August 27, 1975, to the Malden Redevelopment Authority to install and maintain a 12-inch water line over West End Brook Culvert.

Action was taken upon the following matter relating to the Sewerage Division:

3 Report of Mr. Hayes, August 22, submitting specifications for installation of structural steel in sedimentation tanks 1 through 6, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, Contract No. S75-10, estimated cost - $120,000.00, Account No. 2439-7274; also requesting permission to advertise.
The Commission V O T E D: to approve the specifications.
The Commission further V O T E D: Authority given to advertise.

Action was taken upon the following matter relating to the Water Division:

4 Report of Mr. Matera, August 26, recommending the following on Contract No. W75-6, with South Shore Waterproofing Co., for pointing exterior wall, north side, Waban Valley Bridge, Sudbury Aqueduct in Wellesley, Massachusetts:
(a) That the work be accepted as completed as of August 20, 1975.
(b) That Estimate No. 1 (Final), in the amount of $20,101.00, be approved for payment.
(c) That release of reserve, in the amount of $2,233.45, be approved for payment on October 30, 1975.
The Commission V O T E D: that the work of South Shore Waterproofing Co., contractors under Contract No. W75-6, for pointing exterior wall, north side, Waban Valley Bridge, Sudbury Aqueduct in Wellesley, Massachusetts, be and hereby is accepted as completed as of August 20, 1975.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $20,101.00, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $2,233.45, for payment on October 30, 1975.

Action was taken upon the following matters relating to the Engineering Division:

5 Report of Mr. Willoth, July 14, recommending the following on Contract No. 2402, with Gear Brothers, Inc., for repairs, replacement, and painting of existing pipe rail fences on seawall at Nantasket Beach:
(a) That the work be accepted as completed as of November 22, 1974.
(b) That the reserve, in the amount of $2,784.91, be released for payment.
The Commission V O T E D: that the work of Gear Brothers, Inc., contractors under Contract No. 2402, for repairs, replacement, and painting of existing pipe rail fences on seawall at Nantasket Beach, be and hereby is accepted as completed as of November 22, 1974.
The Commission further V O T E D: to approve release of reserve, in the amount of $2,784.91, for payment.

6 Report of Mr. Bergin, August 25, submitting specifications for furnishing and erecting fencing at Franklin Park, Boston, Massachusetts, Contract No. E-75-10-P, Ref. No. E-461, estimated cost - $110,000.00, Account No. 2449-7373; also requesting per-

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mission to advertise.
The Commission V O T E D: Held over.

1 Report of Mr. Bergin, August 25, on bids for Charles River Marginal Conduit Interceptor Sewer - Phase I, Contract No. E-439.
The Commission V O T E D: to accept the lowest bid, that of Wes Construction Corporation, of $3,618,866.00.

2 Report of Mr. Bergin, August 26, submitting invoices of Bayside Engineering Associates, Inc., for a total amount of $96,519.00, in connection with Contract No. 2416, for Consultant Services - Proposed Schoolboy Track, Hallett Street, Dorchester, Massachusetts, and recommending approval of final preparation of contract bid documents.
The Commission V O T E D: to approve payment of Invoices Nos. 8, 9, 10, and 11, for a total amount of $96,519.00.
The Commission further V O T E D: to hold in abeyance approval of the final design pending completion of an in-house review of the schematic designs, plans, and preliminary construction documents.

Action was taken upon the following matters relating to the Parks Division:

3 Report of Mr. Williams, August 25, advising the Commission of an outstanding balance of $72,000.00 for ice rental time at M.D.C. Skating Rinks, and recommending that all delinquent hockey organizations, except Schools and Recreation Departments, be placed on a "pay-as-you-go basis" as of the opening date of the skating rinks for the 1975-1976 season, and that if the outstanding balances are not paid by December 31, 1975, they will not be considered for any further ice rental time unless suitable arrangements are approved by the Commission.
The Commission V O T E D: Held over for further explanation from the Parks Division at the next Commission meeting.

4 Report of Mr. Williams, August 25, submitting Skating Rink Schedule for the 1975-1976 season.
After a lengthy discussion, the Commission V O T E D: to adopt the following schedule as amended:

SKATING RINK SCHEDULE
1975-1976

1. THREE SEASONS
    - A. Fall - Opening day through November 30, 1975
    - B. Winter - November 30, 1975 through February 29, 1976
    - C. Spring - March 1, 1976 to closing date
2. OPENING AND CLOSING DATES
    - A. Enclosed rinks - Saturday, October 4, 1975, through Sunday, April 25, 1976 (29 weeks - 2 days)
    - B. Covered rinks - Saturday, November 1, 1975, through Sunday, April 4, 1976 (22 weeks - 2 days)
3. ADMISSION AND RENTAL FEES
    - A. Public Skating
        1. Under 18, ten (10) cents except evenings, Saturday, Sunday, and Holiday afternoons, when the fee is twenty-five (25) cents.
        2. 18 and older, fifty (50) cents at all times.
    - B. Ice Rental
        1. Thirty-Five ($35.00) Dollars per fifty-minute hour.
        2. Small Rink - Fifteen ($15.00) Dollars per fifty-minute hour if rented independently. An organization renting the large rink will have use of the small rink at no charge. (Milton, Hyde Park, South Boston, Revere, Medford (Flynn).
4. PRIORITIES
    - A. The Recreation Section shall have the responsibility of allocating rental time for the various skating activities.
    - B. Rental Priorities:
        1. City and Town Recreation Departments (Programs actually paid for by local treasury).
        2. Youth Hockey Programs (Male and Female).
        3. High Schools and their Associated Teams (Jayvee, Soph, Fresh, Jr. High).
        4. Individual groups.
5. FIGURE SKATING PROGRAMS
    - A. Metropolitan Figure Skating School, Inc. to pay same per hour rental rate as other users ($43.75 per hour and one-quarter).
    - B. Independent instructors to be charged a fee of $10.00 per hour.
6. Adults accompanying young children to be admitted free-of-charge to the morning and afternoon sessions.
7. During the Christmas and February school vacation periods there will be three public skating sessions daily except that Saturday or Sunday morning will be available for rental; rental time during these sessions shall be cancelled.

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8. The 14-year old age regulation for admission to the rinks school day evenings rescinded (Commission vote of September 16, 1970).

1 Request of Mr. Williams, August 25, for preliminary approval of removal of chain link fencing, and replacement with acrylic screening along the existing dasher boards at the following rinks: Revere, Hyde Park, Canton, Waltham, Milton, Medford, Daly, Saugus, estimated cost - $110,000.00, Account No. 2449-8759; also report of Project Analysis Board, August 25, recommending approval and that authority be given to advertise.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

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2 Report of Mr. Williams, August 25, on bids for general refrigeration repairs, opening and closing of various artificial ice skating rinks, 1975-1976 season, Contract No. P-75-13.
The Commission discussed at length the importance of completing the pre-opening improvements and maintenance to ice skating rinks before the season begins, and the potentially damaging results of a contractor being unable to employ a large enough number of qualified employees.
The Commission then V O T E D: to award the contract to the lowest, responsible, and eligible bidder, Allied Air & Refrigeration Co., Inc., for the total amount of $119,150.00, which includes Alternate #1.
The Commission further V O T E D: to instruct the Parks Division to make a greater effort to solicit bidders for annual contracts such as this one, and to advertise the contracts in a more timely manner. Specifically, the Commission asked that the annual pool maintenance contract be prepared for advertising in the month of January 1976.

3 Report of Mr. Williams, August 26, requesting permission to advertise a contract for door repairs, various ice skating rinks, Metropolitan Parks System, estimated cost - $20,000.00, Account No. 2444-0010-12.
The Commission V O T E D: Authority given to advertise.

Action was taken upon the following matter relating to the Planning Division:

4 Letter of Boston Zoological Society, August 20, relative to the Franklin Park Zoo; also report of Mr. Byrne, August 22.
The Commission V O T E D: Held over.

Action was taken upon the following matter relating to the Police Division:

5 Letter of the Massachusetts Bay Transportation Authority, July 11, requesting permission to eliminate, change, and establish various bus stops in Revere, Everett, Boston, and Medford, also report of Captain Carli, August 22.
The Commission V O T E D: to approve the request of the Massachusetts Bay Transportation Authority to eliminate, change, and establish various bus stops as follows:

City of Revere

- Eliminate stops both sides on Ocean Avenue at first walk-through to beach after Beach Street.
- Eliminate stop at Revere Beach Parkway at North Shore Road, near side Cerratani's Market.
- Change stop from Revere Beach Parkway at Woods Avenue to location in front of Chateau Valencia Apartments.
- Change Revere Beach Parkway at Hillside Avenue to far side of intersection, under bridge for Route C-1 Overpass, heading westerly.
- Eliminate stop Revere Beach Parkway at Hichborn Street.
- Eliminate stop Revere Beach Parkway underneath C-1 ramp, heading easterly.
- Change stop Revere Beach Parkway at Pratt's Court, westerly beyond intersection of Green Street.

City of Everett

- Establish stop on Revere Beach Parkway at Santilli Circle, on westerly side of island.
- Establish stop on Revere Beach Parkway at Santilli Circle on easterly side of Mystic View Road.

City of Boston

- Re-establish two bus stops on Park Drive in the vicinity of Fenway Station on Green Line. Permission originally granted on May 10, 1963.

City of Medford

- Install a bus stop shelter at the present stop on Fellsway beyond the intersection of Elm Street.

The Commission further V O T E D: to grant permission to the Massachusetts Bay Transportation Authority conditionally for a 60-day period(pending further evaluation of pedestrian and motor vehicle safety in the area) to establish two bus stops at Santilli Circle.

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The Commission further V O T E D: to delegate authority to the Superintendent of Police to make final determinations as to location of bus stops on Metropolitan Parkways.

The following matters were placed on the agenda for the information of the Commission:

1 Schedules approved for payment by the Commissioner during the period from August 11, 1975 through August 15, 1975:

Invoices	$	429,607.25
Reservation of Funds		71,955.53
Advices of Change		80,474.00
Request for Advance		1,040,000.00
Industrial Accident Payments		10,260.99
Weekly Payroll		739,609.12

2 Schedules approved for payment by the Commissioner during the period from August 18, 1975 through August 22, 1975:

Invoices	$	274,797.32
Reservation of Funds		18,224.95
Advices of Change		18,113.28
Request for Advance		400,000.00
Weekly Payroll		727,808.49
Industrial Accident Payments		7,533.42
Medical Payments		4,370.74

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The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, August 27, 1975.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 803 of the Acts of 1972 and acts in amendment thereof or in addition thereto, and every other power and authority hereto enabling, for the purpose of said Act and Chapter 92 of the General Laws, does hereby order the taking of and does hereby take in fee under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the land situated in Somerville in the County of Middlesex and Commonwealth of Massachusetts, being shown as Lots 1, 2, 3, 4, 5, and 6 on a plan recorded with Middlesex South District Registry of Deeds in Plan Book 34, Page 39 entitled "Plan of Portion of the Estate of James Lee, Jr., Somerville, Mass., Scale 10 feet to an inch, Surveyed Jan. 6, 1880, Ernest W. Bowditch, Boston, Mass., (Original on file) (Scale of this plan: 1 in. = 20 ft.)" bounded and described as follows:

NORTHEASTERLY by Somerville Avenue, as shown on said plan, one hundred eleven and 33/100 (111.33) feet;

SOUTHEASTERLY by Bleachery Court, as shown on said plan, sixty-nine and 11/100 (69.11) feet;

SOUTHWESTERLY by a passageway twenty (20) feet wide, as shown on said plan, one hundred ten and 26/100 (110.26) feet;

NORTHWESTERLY by land now or formerly of William Rand, as shown on said plan, sixty-nine and 0/10 (69.0) feet.

Comprising seven thousand six hundred five (7,605) square feet more or less of land supposed to be owned by Francis D. and Jennie Privitera.

Trees and structures are included in this taking.

The Commission further V O T E D: to approve Award of Damages as follows:

Owner	Area Taken In Square Feet	Recommended Award
Francis D. and Jennie Privitera	7,605 ±	$ 13,300.00

ADJOURNED at 12:00 Noon, to meet on Thursday, September 4, 1975, at 10:00 A.M.

Secretary.

2890th
. 28, 1975

Record of the Two Thousand Eight Hundred and Ninetieth (2890th) (Emergency) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 28, 1975, at 11:00 A.M.

Present, Acting Commissioner James T. O'Donnell and Associate Commissioners Hannigan and Corbett.

1 A hearing was held with officials of Member Cities and Towns of the Metropolitan Sewerage District, in accordance with the provisions of Chapter 92, Section 1A and Section 5A, of the General Laws, on the proposed revised schedule of the ratios of apportionment of debt service and maintenance costs for the cities and towns in the Metropolitan Sewerage District, dated August 12, 1975.
Following the hearing, the Commission V O T E D: to establish the revised schedule of ratios of apportionment of debt service and maintenance, dated August 12, 1975, as required by Section 5A of Chapter 92, General Laws, and to certify same to the Treasurer and Receiver-General.

ADJOURNED at 11:45 A.M., to meet on Thursday, September 4, 1975, at 10:00 A.M.

Secretary.

2891st
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Record of the Two Thousand Eight Hundred and Ninety-First (2891st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 4, 1975, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

The records of the three preceding meetings were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
2 Contract-Agreement, dated August 25, 1975, between the Town of Norfolk and the Metropolitan District Commission, relative to septage disposal for the period July 1, 1975 to June 30, 1976.
3 Contract-Agreement, dated August 27, 1975, between the Town of Weston and the Metropolitan District Commission, relative to septage disposal for the period July 1, 1975 to June 30, 1976.
4 Contract No. E-75-8-S, Ref. No. E-441, dated August 29, 1975, with Dom Giannangelo Contractors, Inc., for rehabilitation of City of Chelsea Tide Gates.
5 Contract No. E75-19P-I, dated September 4, 1975, with Coast Construction Co., for installation of new steel protective angle assembly at new drawbridge over Broad Canal, Cambridge.
6 Contract No. S75-5, dated September 4, 1975, with Winthrop Plumbing & Heating Co., Inc., for removing and replacing ventilating ducts, Nut Island Sewage Treatment Plant, Quincy.
7 Contract No. E75-18P, dated September 4, 1975, with Joseph P. McCabe, Inc., for pedestrian overpass over William T. Morrissey Boulevard at Popes Hill Street, Dorchester.

8 Mr. Alfred Ferullo, Director of Environmental Quality, appeared before the Commission and made a presentation relative to the Charles River Water Quality. He then introduced representatives of the Consulting Firms of CE Maguire, Inc., Process Research, Inc., and Camp Dresser & McKee, Inc. who made individual presentations concerning studies conducted or facilities designed by their firms which play a role in improving the water quality of the Charles River.
No action was taken, and the Commission took the matter under advisement.

Action was taken upon the following matters relating to the Sewerage Division:

9 Report of Mr. Hayes, August 28, submitting specifications for repairs to No. 1 and No. 2 Pumps, Charlestown Pumping Station, Charlestown, Massachusetts, Contract No. S75-9, estimated cost - $25,000.00, Account No. 2439-7274; also requesting permission to advertise.
The Commission V O T E D: to approve the specifications, and authority given to advertise.

10 Report of Mr. Hayes, August 25, on bids for oil containment structures at East Boston, Charlestown, Quincy, and Braintree-Weymouth Pumping Stations, Contract No.

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The Commission V O T E D: to accept the lowest bid, that of Prime Construction Corp., of $25,640.00, subject to the condition that an authorized representative of Prime Construction Corp. sign all required documents, including "Bidder's Certification" on Page 15a of the Contract, in compliance with all existing General Laws and Administrative Regulations of the Commonwealth.

Action was taken upon the following matters relating to the Water Division:

1 Report of Mr. Matera, August 28, recommending the following on Contract No. W75-4, with Engineering Construction, Inc., for repairs to Dow Disc Valves in Oakdale Power Plant:
(a) That the work be accepted as completed as of August 2, 1975.
(b) That Estimate No. 1 (Final), in the amount of $27,630.00, be approved for payment.
(c) That release of reserve, in the amount of $3,070.00, be approved for payment on November 7, 1975.
The Commission V O T E D: that the work of Engineering Construction, Inc., contractors under Contract No. W75-4, for repairs to Dow Disc Valves in Oakdale Power Plant, be and hereby is accepted as completed as of August 2, 1975.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $27,630.00, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $3,070.00, for payment on November 7, 1975.

2 Report of Mr. Matera, August 25, submitting specifications for modification of the Hyde Park Pumping Station, Phase II, 761 Hyde Park Avenue, Boston, Contract No. W75-12, estimated cost - $65,000.00, Account No. 2426-9008-12 (Special); also requesting permission to advertise.
The Commission V O T E D: to approve the specifications but with a revised estimated cost of $57,000.00.
The Commission further V O T E D: Authority given to advertise; the proposed advertisement to indicate that certified checks to accompany proposals shall be in the amount of $5,500.00.

Action was taken upon the following matters relating to the Engineering Division:

3 Report of Mr. Bergin, August 25, submitting specifications and drawings for furnishing and erecting fencing at Franklin Park, Boston, Massachusetts, Contract No. E-75-10-P, Ref. No. E-461, estimated cost - $110,000.00, Account No. 2449-7373; also requesting permission to advertise.
The Commission V O T E D: to approve the specifications and drawings, and authority given to advertise.

4 Report of Mr. Bergin, August 28, on request of Northeastern Construction Company, Inc. to sublet certain work under Contract No. C-412(P), for reconstruction of Quincy Shore Drive.
Pursuant to the provisions of Contract Article XVI, the Commission V O T E D: to grant permission to sublet the following portions of work under Contract No. C-412(P), as recommended by Mr. Bergin in his report of August 28, 1975:

Simeone Stone Corp. 111 Turnpike Rd. Stoughton, Mass.	Items 27, 28, 29, 30, 32, and 33 Bituminous Concrete Paving - $105,828.00
Needham Construction 128 Webster St. Needham, Mass.	Items 34, 38, 39, 40, 42, 43, and 44 Concrete Walk and Curbs - $26,116.00
Bell Traffic Signal Maintenance, Inc. 44 Townsend Ave. Braintree, Mass.	Items 56, 57, 58, 59, and 68 Traffic Controls and Area Lights - $54,208.00
Bay State Forestry Service P. O. Box 521 Taunton, Mass.	Items 69 to 87, inclusive Planting Items - $26,569.00

5 Report of Mr. Bergin, August 29, on bids for improvements to Moswetuset Hummock, Quincy, Massachusetts, Contract No. E-75-11-P&R, Ref. No. E-453.
The Commission V O T E D: to accept the lowest bid, that of Domenic M. Bernardi, Inc., of $39,998.00.

6 Report of Mr. Willoth, August 26, submitting sketches for resurfacing roadway and reconstruction of sidewalks, West Roxbury Parkway, adjacent to Francis X. Ryan Circle, Brookline-West Roxbury, estimated cost - $12,000.00, Account No. 2444-9001-12; also requesting permission to advertise.
The Commission V O T E D: to approve the sketches, and authority given to advertise.

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1 Report of Mr. Willoth, August 29, requesting permission to post bids for proposed highway guard rail, Morrissey Boulevard to Mount Vernon Street Bridge, South Boston, Neponset District, estimated cost - $2,800.00, Account No. 2444-9001-12.
The Commission V O T E D: Authority given to post bids.

2 Report of Mr. Bergin, September 3, submitting specifications and drawings for repairs to Wellington Bridge, Somerville - Medford, Massachusetts, estimated cost - $31,500.00, Account No. 2490-8751, Contract No. E-75-12-PE, Ref. No. E-464; also requesting permission to advertise.
The Commission V O T E D: to approve the specifications and drawings, and authority given to advertise.

Action was taken upon the following matters relating to the Parks Division:

3 Report of Mr. Williams, August 25, advising the Commission of an outstanding balance of $72,000.00 for ice rental time at M.D.C. Skating Rinks, and recommending that all delinquent hockey organizations, except Schools and Recreation Departments, be placed on a "pay-as-you-go basis" as of the opening date of the skating rinks for the 1975-1976 season, and that if the outstanding balances are not paid by December 31, 1975, they will not be considered for any further ice rental time unless suitable arrangements are approved by the Commission.
After a brief discussion, the Commission V O T E D: that all delinquent hockey organizations, except Schools and Recreation Departments, be placed on a "pay-as-you-go basis" as of the opening date of the skating rinks (Enclosed Rinks - Saturday, October 4, 1975; Covered Rinks - Saturday, November 1, 1975).
The Commission further V O T E D: that the delinquent hockey organizations will not be considered for any further ice time after June 30, 1976, if the outstanding balances owed by them are not paid in full.

4 Report of Mr. Williams, August 27, on bids for roof repairs at M.D.C. facilities located in Boston and Canton, Contract No. P-75-15.
The Commission V O T E D: to accept the only bid received, that of W. S. Aiken, Inc., of $19,190.00.

5 Report of Mr. Williams, August 27, on request of Coast Construction Company for an extension of time from August 29, 1975 to September 12, 1975, due to the fact that the Contractor was suddenly stricken with a heart attack and confined to the hospital, and during his illness was unable to attend to his position as Superintendent on the project, on Contract No. P-75-10, for proposed repairs to Sinclair and John Weeks Memorial (Pedestrian) Bridges, Cambridge - Boston, Charles District.
The Commission V O T E D: to approve an extension of time from August 29, 1975 to September 12, 1975, as recommended by Mr. Williams in his report of August 27, 1975, to be effective, however, only upon receipt of the written consent of the bonding company.

6 Report of Mr. Williams, August 27, on bids for tree removal, various cities and towns in the Metropolitan Parks District, Contract No. P-75-14.
The Commission V O T E D: to accept the lowest bid, that of Pelrine's Tree & Landscape Service, Inc., of $5,976.00.

7 Request of Mr. Williams, August 13, for preliminary approval of painting flagpoles, Metropolitan Parks District, estimated cost - $2,000.00, Account No. 2444-0010-12; also requesting permission to post bids; also report of Mr. Cosgrove, August 25, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to post bids.

8 Report of Mr. Falck, August 22, relative to site changes, Stodders Neck Park, Hingham, Massachusetts.
The Commission V O T E D: Held over.

9 Letter of the City of Medford, Veterans' Benefits and Services, requesting permission to name and dedicate the corner at Fulton Street and Fellsway West, Medford, to the memory of Captain Robert P. Rumley, Jr., who was killed in action during the Vietnam Conflict.
The Commission V O T E D: to name the corner at Fulton Street and Fellsway West, Medford, in honor of Captain Robert B. Rumley, Jr.

10 Matter of amending vote of the Commission of August 27, 1975, granting preliminary approval and authority to advertise for the installation of plexiglass on dasher boards at several skating rinks.
The Commission V O T E D: to clarify its vote of August 27, 1975 (Volume 41, Page 42, Item 1) by specifying the LoConte Rink in Medford, and amend said vote by substituting the Kelly Rink in Jamaica Plain for the Kasabuski Rink in Saugus where

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the dasher boards are not in sufficiently good condition to warrant the installation.

1 Letter of Interscholastic Publishing Company, June 11, requesting renewal of permit to sell programs at Somerville High School Football games played at Dilboy Stadium, Somerville, for the 1975-1976 season; also report of Mr. Williams, September 2.
The Commission VOTED: to grant permission to Interscholastic Publishing Company to sell programs for the 1975-1976 season, for a fee of $75.00, as recommended by Mr. Williams in his report of September 2, 1975.

2 Request of Mr. Williams, August 15, for preliminary approval of repairs to rinks and service buildings, Metropolitan Parks District, estimated cost - $100,000.00, Account No. 2440-0010, and requesting permission to advertise; also report of Mr. Cosgrove, August 15.
The Commission VOTED: to grant preliminary approval up to an estimated cost of $50,000.00.
The Commission further VOTED: Authority given to advertise.

Action was taken upon the following matters relating to Legal - Right-of-Way:

3 Matter of proposed standard form of Yacht Club Leases.
The Commission VOTED: Held over.

4 Report of the Land Board, April 30, on request of Metropolitan Bank and Trust Company to acquire or control a section of M.D.C. land abutting Lynn Fells Parkway, Melrose.
The Commission VOTED: Referred to John W. Wright, Esq., General Counsel, for further evaluation.

5 Letter of James L. Sullivan, City Manager, City of Cambridge, August 25, requesting Commission approval of access from Memorial Drive into the MBTA site and improvements to the Memorial Drive, Boylston Street, and the Larz Anderson Bridge intersection, for vehicle access to the proposed Kennedy Archives.
The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Planning Division:

6 Letter of Boston Zoological Society, August 20, relative to the Franklin Park Zoo; also report of Mr. Byrne, August 22.
The Commission VOTED: Held over for presentation at the next meeting of the Commission.

7 Report of the Land Board, September 3, relative to acquisition of the Keystone Property - Neponset River.
The Commission VOTED: to authorize John J. Grigalus, Esq., Director of the Right-of-Way Section, to negotiate the purchase of a 56,000 foot portion of the property, as recommended by the Land Board in their report of September 3, 1975.

8 Report of the Land Board, September 4, relative to the Riverbank Apartment Project at the intersection of Truman Parkway and Fairmount Avenue in Hyde Park.
The Commission discussed at length the revised application of the Riverbank Apartment Project, and the scale and character of the structure in relation to the surrounding landscape and the Neponset River. The Commission expressed its disenchantment for such large scale development in such close proximity to the Neponset River, and its disappointment that the M.D.C. was contacted so late in the planning process.
The Commission then VOTED: to approve the necessary access to the site in terms of three (3) curb cuts shown on the revised plan (#7501 Riverbank Apartments - Steffian Bradley Architects) involving an access loop and access to the parking area provided:
1. That the final landscape plan for both the Parkway and River sides is acceptable to the Commission.
2. That the final public access provisions are acceptable to the Commission.
The Commission further VOTED: to notify the member communities of the Parks District, as well as the Massachusetts Housing Finance Agency and the Department of Community Affairs, that the Commission is reluctant to consider curb cuts as the last stage of the development process, and to urge that all applicants contact the M.D.C. as early as possible for potential curb cut applications.

The following matter was placed on the agenda for the information of the Commission:

9 The following schedules were approved for payment by the Commissioner during the period from August 25, 1975 through August 29, 1975:

Invoices	$ 169,628.54
Requests for Advance	1,574,990.00

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Weekly Payroll	$	759,559.69
Industrial Accident Payments		4,198.39

ADJOURNED at 4:00 P.M., to meet on Thursday, September 11, 1975, at 10:00 A.M.

Secretary.

892nd
. 11, 1975

Record of the Two Thousand Eight Hundred and Ninety-Second (2892nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 11, 1975, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
1 Contract-Agreement, dated September 2, 1975, between the Town of Wrentham and the Metropolitan District Commission, relative to septage disposal for the period July 1, 1975 to June 30, 1976.
2 Contract No. E75-20P, dated September 11, 1975, with Garage Services Co., Inc., for 3000 gallon gasoline tank and pump at the M.D.C. Old Colony Police Station, South Boston.
3 Contract No. P-75-12, dated September 11, 1975, with Safety Lines Marking, Inc., for painting parking space lines at Nahant Beach Parking Lot, Nahant.
4 Contract No. E-75-11 P&R, Ref. No. E-453, dated September 10, 1975, with Domenic M. Bernardi, Inc., for improvements to Moswetuset Hummock, Quincy, Massachusetts.
5 Contract No. P-75-13, dated September 11, 1975, with Allied Air & Refrigeration Co., Inc., for general refrigeration repairs, opening and closing of various artificial ice skating rinks, 1975-1976 season.

6 A conference was held with representatives of The Walnut Street Trust, Wellesley Conservation Commission, and Newton Conservation Commission, regarding proposed acquisition at Cordingly Dam.
Representatives of the Trust described their recently completed development and their plans for the future. They expressed their hope that the Commission will not acquire as much land as presently proposed as it may impact upon their development plans.
The representatives of the Wellesley Conservation Commission, Wellesley Garden Club, and Wellesley Park and Tree Board, described the public importance of the area to preserve one of the most scenic areas of the Charles River and fill in a major gap in public ownership.
The Commission took the matter under advisement.

Action was taken upon the following matters relating to the Sewerage Division:

7 Request of Mr. Hayes, September 2, for preliminary approval of rebuilding Engines No. 2 and No. 3, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, estimated cost - $65,000.00, Account No. 2439-7274; also report of Mr. Cosgrove, September 5, stating that the Projects Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

8 Request of Mr. Hayes, August 28, for preliminary approval of repairing approximately 100 feet of sewer pipe near Albion Street, Stoneham, estimated cost - $12,000.00, Account No. 2439=7274; also report of Mr. Cosgrove, September 8, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

Action was taken upon the following matters relating to the Water Division:

9 Report of Mr. Matera, September 8, submitting specifications for cleaning and cement mortar lining cast iron water mains, Hyde Park and West Roxbury, Contract No. W75-3, estimated cost - $130,000.00, Account No. 2429-8753 (Capital Outlay); also requesting permission to advertise.
The Commission VOTED: to approve the specifications, and authority given to advertise.

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1 Report of Mr. Matera, September 9, on request of Kay-Locke, Inc. to alter the location of plantings along pipe line easement in Saugus as stipulated by vote of the Commission on August 21, 1975.
The Commission V O T E D: to approve the request of Kay-Locke, Inc., and amend the Permit, dated August 21, 1975, to indicate approval of revised planting location as shown on plan of Langan Engineering Associates, Inc., dated May 21, 1975, Drawing No. SD-1.

2 Report of Mr. Matera, September 10, recommending the following on Contract No. W75-11, with P. Leone Construction Co., Inc., for gunite and stone work on dams in West Boylston, Clinton, and Southborough, Massachusetts:
(a) That the work be accepted as completed as of August 22, 1975.
(b) That Estimate No. 2 (Final), in the amount of $15,739.20, be approved for payment.
(c) That release of reserve, in the amount of $1,748.80, be approved for payment on November 7, 1975.

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The Commission V O T E D: that the work of P. Leone Construction Co., Inc., contractors under Contract No. W75-11, for gunite and stone work on dams in West Boylston, Clinton, and Southborough, Massachusetts, be and hereby is accepted as completed as of August 22, 1975.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $15,739.20, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $1,748.80, for payment on November 7, 1975.

Action was taken upon the following matters relating to the Engineering Division:

3 Report of Mr. Bergin, September 8, requesting approval of overruns on Item No. B1-1 - "Concrete-3000 PSI" - $132,000.00, Item No. B1-2 - "Portland Cement" - $11,137.50, and Item No. B1-5 - "Retarding Densifier Admixture" - $1,320.00, due to error in original estimate, on Contract No. E-427, with Peabody Petersen, N.E., Inc., Mystic River Basin Elevation Control Project.
The Commission discussed the overruns at length, and although there appears to be no way in which the overruns can now be avoided, the Commission requested that a representative of CE Maguire, Inc. appear before the Commission at its next meeting to explain the overruns in detail.
The Commission then V O T E D: to approve overruns on Item No. B1-1 - "Concrete-3000 PSI" - $132,000.00, Item No. B1-2 - "Portland Cement" - $11,137.50, and Item No. B1-5 - "Retarding Densifier Admixture" - $1,320.00.

4 Request of Mr. Willoth, August 21, for preliminary approval of scarifying and smoothing wash board and rough roadway surface by the "Bituminous Planing Method" between Broadway and Bonair Street, Monsignor McGrath Highway, Somerville, estimated cost - $13,000.00, Account No. 2444-9001.12, and requesting permission to advertise; also report of Mr. Cosgrove, September 5, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

5 Request of Mr. Willoth, August 21, for preliminary approval of installing 600 feet of single faced steel guard rail at the approach of Sweetser Circle proceeding north on Broadway near Revere Beach Parkway, Everett, estimated cost - $12,000.00, Account No. 2444-9001-12; also report of Mr. Cosgrove, September 5, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

6 Report of Mr. Willoth, September 4, on bids for reconstruction of sidewalks, Middlesex Avenue from the Malden Line to Woodruff Avenue, Medford, Mystic District, Contract No. E75-21P.
The Commission V O T E D: to accept the lowest bid, that of J. J. O'Brien & Sons, Inc., of $28,678.00, subject to the condition that an authorized representative of J. J. O'Brien & Sons, Inc., sign all required documents, including "Bidder's Certification" on Page 6 of the Appendix E.E.O. sheets, in compliance with all existing General Laws and Administrative Regulations of the Commonwealth.

7 Report of Mr. Bergin, September 10, submitting drawings and specificiations for River Street Detour Road, Boston, Contract No. E-75-13-FC, Ref. No. E-475, estimated cost - $95,000.00, Account Nos. 2449-7372 and 2449-7020; also requesting permission to advertise.
The Commission V O T E D: to approve the drawings and specifications, and authority given to advertise.

8 Report of Mr. Bergin, September 10, on request of F. J. Lepere & Sons, Inc. for a 45-day extension of time from September 15, 1975 to November 1, 1975, for the purpose of removing a derelict barge from the west beach of Lovell's Island which pre-

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sented a safety hazard on the beach, on Contract No. E-75-7 P&R, Ref. No. E-462, for miscellaneous rehabilitation work at Lovell's Island, Boston Harbor.
The Commission VOTED: to approve a 45-day extension of time from September 15, 1975 to November 1, 1975, as recommended by Mr. Bergin in his report of September 10, 1975, to be effective, however, only upon receipt of the written consent of the bonding company.

1 Report of Mr. Willoth, September 9, relative to street lighting, Veterans of Foreign Wars Parkway, West Roxbury, and requesting that the Commission amend the votes of February 26, 1975 and May 15, 1975, by extending the limits of the lighting installation on Veterans of Foreign Wars Parkway the entire distance from Centre Street to Spring Street; also report of Mr. Cosgrove, September 11.
The Commission VOTED: to amend the votes of the Commission of February 26, 1975 (Volume 40, Page 219, Item 4), and of May 15, 1975 (Volume 40, Page 272, Item 3), by extending the limits of work for parkway lighting improvements on Veterans of Foreign Wars Parkway the entire distance from Centre Street to Spring Street.

Action was taken upon the following matters relating to the Parks Division:

2 Report of Mr. Falck, August 22, relative to site changes, Stodders Neck Park, Hingham, Massachusetts; also supplemental report of Mr. Falck, September 1975.
The Commission VOTED: to approve the changes recommended by Mr. Falck at no cost to the Commission as follows:
1. That the major connecting path marked "A" be bladed out and become a small path at the bottom of the hill.
2. That the overburden on the path marked "C" be reduced.
3. That a revised tree planting plan be submitted to the Commission for approval.

3 Report of Mr. Williams, August 22, recommending approval of proposal of Elia A. Mascioli for underwater work at George's Island.
The Commission VOTED: to accept the proposal of Elia A. Mascioli, August 20, 1975, and to authorize John W. Wright, Esq., General Counsel, to prepare a Contract-Agreement for Commission execution.

4 Report of Mr. Williams, September 2, recommending the following on Contract No. P-75-7, with P. J. Gear & Son, Inc., for emergency float attachment and gangway repairs at Pemberton Pier, Hull:
(a) That the work be accepted as completed as of August 12, 1975.
(b) That Estimate No. 1 (Final), in the amount of $3,766.50, be approved for payment.
(c) That release of reserve, in the amount of $418.50, be approved for payment on October 16, 1975.
The Commission VOTED: that the work of P. J. Gear & Son, Inc., contractors under Contract No. P-75-7, for emergency float attachment and gangway repairs at Pemberton Pier, Hull, be and hereby is accepted as completed as of August 12, 1975.
The Commission further VOTED: to approve Estimate No. 1 (Final), in the amount of $3,766.50, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $418.50, for payment on October 16, 1975.

5 Report of Mr. Williams, September 9, on request of Museum of Fine Arts for permission to install directional street signs to the Museum at various M.D.C. roadway locations.
After a brief discussion, the Commission VOTED: to approve in principle the installation of directional signs for the Museum of Fine Arts on Metropolitan Parkways under the following conditions:
1. All signs will be fabricated and installed by the Museum at no cost to the Commission.
2. Specific locations shall be limited to the general area of the Museum or to major entry roadways to the Metropolitan area.
3. All specific locations shall be approved in advance by the Park Director after traffic safety analysis by the Police Division.
4. No signs shall be located in areas which are already saturated with directional signs or which will increase the risk of traffic accidents.

Action was taken upon the following matters relating to Legal - Right-of-Way:

6 Matter of proposed standard form of Yacht Club Leases.
The Commission VOTED: Held over.

7 Report of the Land Board, April 30, on request of Metropolitan Bank and Trust Company to acquire or control a section of M.D.C. land abutting Lynn Fells Parkway, Melrose.
The Commission VOTED: Held over.

8 Letter of James L. Sullivan, City Manager, City of Cambridge, August 25, requesting Commission approval of access from Memorial Drive into the MBTA site and improvements

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to the Memorial Drive, Boylston Street, and the Larz Anderson Bridge intersection, for vehicle access to the proposed Kennedy Archives.
The Commission VOTED: Held over.

1 Report of Mr. Grigalus, September 4, submitting inquiry of the Town of Sterling, Conservation Commission, relative to jurisdiction of a small island in East Lake Waushacum.
The Commission VOTED: to grant a permit to the Town of Sterling, Conservation Commission, allowing them to oversee the island to discourage trespassers, littering, and other uses, that are detrimental to the Lake and the community.

Action was taken upon the following matters relating to the Planning Division:

2 Letter of Boston Zoological Society, August 20, relative to the Franklin Park Zoo; also reports of Mr. Byrne, August 22, and Mrs. O'Brien, September 11.
The Commission discussed at length the proposal of the Boston Zoological Society to stage the construction of the new Franklin Park Zoo. The members of the Commission agreed that a multiphase construction program was necessary due to financial constraints.
The Commission then VOTED: to reaffirm its commitment to the new zoo at Franklin Park.
The Commission further VOTED: to approve a phased building program for the new Franklin Park Zoo.
The Commission further VOTED: to modify the vote of the previous Commission of December 31, 1974, wherein they voted to accept the Boston Zoological Society's recommendation of December 17, 1974, proposing that Alternate Plan A be accepted as the Master Plan for the African Exhibit Pavilions by:

1. Directing the firm of Huygens & Tappe' Inc. to prepare plans and specifications for the tropical forest as one of the Master Plan pavilions, but not as an alternate item.
2. Directing the firm of Huygens & Tappe' Inc. to work with the Metropolitan District Commission and the Boston Zoological Society staff to identify a Phase 1 construction package based on a $5.7± million budget.

3 Report of Mr. Cosgrove, September 5, relative to implementation of EMMA Wastewater Plan.
The Commission VOTED: to approve the revised Construction Staging Program for submission to the U. S. Environmental Protection Agency as an amendment to material submitted on July 1, 1975.
The Commission further VOTED: to authorize the Commissioner to establish site selection committees for the proposed Middle Charles and Upper Neponset Sewage Treatment Plants.
The Commission further VOTED: to authorize Martin F. Cosgrove, Chief Engineer - M.D.C., to solicit proposals for consultants for two Inflow/Infiltration Analyses for the Deer Island and Nut Island systems as a prerequisite for EPA construction grants.

4 Report of Mr. Cosgrove, September 9, relative to Inflow/Infiltration Studies for the Weymouth Fore River Siphon, the West Roxbury-Brookline-Newton Sewer, and the Stoneham-Wakefield-Reading Relief Sewer.
The Commission VOTED: to authorize the preparation of a Contract-Agreement with the Lieutenant Governor for the transfer of Grant Funds received from the New England Regional Commission (NERCOM) to the M.D.C.
The Commission further VOTED: to authorize Martin F. Cosgrove, Chief Engineer - M.D.C., to negotiate contracts for two Inflow/Infiltration Studies with the following Consultants:

1. Energy & Environmental Analysis, Inc. - West Roxbury-Brookline-Newton Sewer.
2. Whitman & Howard, Inc. - Stoneham-Wakefield-Reading Relief Sewer.

The Commission further VOTED: to hold in abeyance the negotiation of a Consultant Contract for the Weymouth Fore River Siphon.

The following matter was placed on the agenda for the information of the Commission:

5 The following schedules were approved for payment by the Commissioner during the period from September 2, 1975 through September 5, 1975:

Invoices	$ 182,907.13
Advices of Change	337,815.00
Reservation of Funds	254,060.36
Industrial Accident Payments	3,492.39
Requests for Advance	1,000.00
Weekly Payroll	732,506.05

ADJOURNED at 1:35 P.M., to meet on Thursday, September 18, 1975, at 10:00 A.M.

Secretary.

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Record of the Two Thousand Eight Hundred and Ninety-Third (2893rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 18, 1975, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

AMENDMENT TO PERMIT

1 Amendment, dated September 18, 1975, to Permit, dated August 21, 1975, to Kay-Locke, Inc., for the alteration and/or relocation of plantings along pipe line easement in Saugus.

TRANSFER FOR CARE AND CONTROL

2 VOTED: to transfer to the Board of Trustees of State Colleges in accordance with the provisions of Chapter 836 of the Acts of 1974, to be used by Boston State College for its physical education program and for parking, the care and control of a parcel of land situated in Boston in the County of Suffolk and Commonwealth of Massachusetts containing seventy-seven thousand square feet more or less, and reserving the perpetual right and easement to the Commission in a parcel of land containing twenty thousand eight hundred thirty-two square feet more or less for the passage of men and vehicles and for access for the removal of screenings from the Ward Street Headworks as shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Plan of Land in Boston (Roxbury) to be Transferred to Board of Trustees of State Colleges (Boston State College) Under Chapter 836 of the Acts of 1974, * * * October 1974, A. C. Hayes, Director and Chief Engineer, Sewerage Division," and to execute an instrument accordingly.

3 Contract No. E-439, dated September 17, 1975, with Wes Construction Corp., for construction of Charles River Marginal Conduit Project Interceptor Sewer, Phase 1, in the City of Cambridge and the City of Boston.

4 Vice Presidents Slocum and Devenis and Project Manager MacNeill of CE Maguire, Inc. appeared before the Commission to give a further explanation of overruns on Contract No. E-427, Mystic River Basin Elevation Control Project. Mr. Slocum explained that there was no other explanation for the several errors than that there had been "lax project management" on the project. He said there had been several errors made on quantities which should not have been allowed to occur. However, he further explained that a thorough review has now been initiated of all remaining quantities, and a report will be made to Mr. Cosgrove and Mr. Bergin within the next two weeks.

Action was taken upon the following matters relating to the Engineering Division:

5 Report of Mr. Willoth, September 15, requesting permission to advertise a contract for proposed guard rail, General E. Leroy Sweetser Overpass, Everett, Mystic District, estimated cost - $12,000.00, Account No. 2444-9001-12.
The Commission VOTED: Authority given to advertise.

6 Report of Mr. Willoth, August 18, recommending approval of Alteration No. 1, for a total credit to the Commission of $3,524.00, for deletion of Section 2D-Float ($3,000.00) and substitution of Insul Tuf-A (Azdel) in lieu of the specified polyvinyl chloride dasher facing material ($524.00), on Contract No. E75-8, with J. M. Construction Corporation, for improvements to and enclosing the Bryan Skating Rink, West Roxbury.
The Commission VOTED: to approve Alteration No. 1, for a total credit to the Commission of $3,524.00.

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7 Report of Mr. Willoth, September 15, recommending that retainage, in the amount of $2,654.61, be approved for payment to Edwards and Kelcey, Inc., under their Contract, dated June 18, 1970, for Consulting Engineering Services in connection with improvements to Morrissey Boulevard between Kosciuszko Circle and Freeport Street, Dorchester.
The Commission VOTED: to approve release of retainage, in the amount of $2,654.61.

8 Report of Mr. Willoth, September 11, recommending approval of Alteration No. 8, in the amount of $400.00 credit to the Commission, for elimination of factory lamination of Kydex facing, on Contract No. 2315, with D. Antonellis, Inc., for construction of an artificial ice skating rink, North End of Boston.
The Commission VOTED: Held over for a further report from Mr. Willoth concerning the basis for the amount of the credit.

9 Report of Mr. Willoth, September 15, recommending approval of Alteration No. 9, in the amount of $361.01, for chain link fence enclosures, on Contract No. 2315, with

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D. Antonellis, Inc., for construction of an artificial ice skating rink, North End of Boston.
The Commission V O T E D: to approve Alteration No. 9, in the amount of $361.01.

1 Report of Mr. Willoth, August 28, recommending approval of Extra Work Order No. 1, in the amount of $1,966.50, for refurbishing and repositioning the aeration system at Turtle Pond, on Contract No. 2387, with Pelrine's Tree & Landscape Service, Inc., for construction of site improvements at Turtle Pond and Enneking Parkway & Dedham Parkway Intersection.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $1,966.50.

2 Report of Mr. Willoth, July 8, recommending approval of construction expenses, in the amount of $2,549.06, in connection with lighting of Constitution Beach Area, East Boston, and requesting authority to direct the Boston Edison Company to proceed with the work; also supplemental report of Mr. Willoth, September 12.
The Commission V O T E D: to approve construction expenses, in the amount of $2,549.06.
The Commission further V O T E D: to authorize the Director of Park Engineering to direct the Boston Edison Company to proceed with the work.

3 Letter of Harvard University, September 9, relative to joint participation between the M.D.C. and Harvard University for a suitable new lighting scheme for the Weeks Footbridge.
The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks Division:

4 Report of Mr. Williams, September 15, on bids for furnishing and planting trees and shrubs, Boston, Milton, Quincy, Dedham, Cambridge, Watertown, Chelsea, Revere, Arlington, Medford, Malden, Stoneham, Wakefield, and Weston, Contract No. P-75-16.
The Commission V O T E D: to accept the lowest bid, that of A. J. Tomasi Nurseries Co., of $62,610.00.

5 Report of Mr. Cosgrove, September 16, on request of Sea Foundation, Inc. for permission to install 4-inch deep algal mats to collect algae and also to operate motorized vehicles on the beach in connection with their proposal for harvesting algae at the Lynn-Nahant Beach to be used in an experimental program as livestock feed.
The Commission V O T E D: to authorize the Park Director to enter into an Agreement with Sea Foundation, Inc. for a period of six months, subject to the condition that Sea Foundation, Inc. shall make available to the Commission a complete listing of all of their findings, and the project shall be conducted under the direction of the Parks Division in cooperation with the Environmental Quality Division.

6 Letter of Charlesgate Yacht Club, Inc., September 10, relative to allowing their members to leave boats at their water berths during the winter; also report of Mr. Williams, September 16.
The Commission V O T E D: to approve the request on a one-season trial basis as an amendment to the existing lease under the following terms and conditions:
(a) That boat coverings, if any, be neat, tight, and avoid any unsightly condition.
(b) That the Charlesgate Yacht Club, Inc. indemnify and hold harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any and all claims for damages to persons or property, for whatsoever cause, arising out of the granting of this permission, in particular the boats while in the water, whether from ice or another cause.
(c) That the number of boats stored in the water count against any total storage authorized under the lease.
(d) That no boats be stored on floats, piers or docks.

7 Report of Mr. Shurcliff, September 15, recommending (1) approval of second amendment to Lease of February 19, 1975, with Francis Ouimet Caddie Scholarship Fund, Inc., for leaching area, and (2) approval of design drawings for the Golf House Museum at the Leo J. Martin Memorial Golf Course.
The Commission V O T E D: to amend the Lease, dated February 19, 1975, to the Francis Ouimet Caddie Scholarship Fund, Inc., as recommended by Mr. Shurcliff in his report of September 15, 1975, and indicated on Drawing No. A-1A.
The Commission further V O T E D: to approve and accept the final design of the Golf House Museum as submitted by the Francis Ouimet Caddie Scholarship Fund, Inc.

8 Report of Mr. Williams, September 11, on request of Mrs. Loretta Kurtzman for reimbursement of the $150.00 membership she purchased on April 17, 1975, for the Leo J. Martin Memorial Golf Course (Ticket #607), due to the fact that her husband died three weeks later and she discontinued playing for the remainder of the season.
The Commission V O T E D: to reimburse Mrs. Loretta Kurtzman, in the amount of

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$150.00, as recommended in Mr. Williams in his report of September 11, 1975.

1 Matter of ratification of Commission vote, via telephone on September 12, 1975, granting approval of request of the Boston Zoological Society to hold small off-hours, invitation-only presentations and fund-raising events at "A Bird's World" in Franklin Park, including permission for alcoholic beverages.
The Commission V O T E D: Ratified and approved.

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2 Report of Mr. Freedman and Secretary Kessler, September 17, relative to the Skate Services and Refreshment Concession at the North End Rink.
The Commission V O T E D: to select Messrs. John J. Cammarata and Richard Perez to provide both Skate Services and Refreshment Concession at an annual fee to the Commission of not less than $1,000.00 after incorporation of an appropriate accounting system.

Action was taken upon the following matters relating to Legal - Right-of-Way:

3 Matter of proposed standard form of Yacht Club Leases.
The Commission V O T E D: Held over.

4 Report of the Land Board, April 30, on request of Metropolitan Bank and Trust Company to acquire or control a section of M.D.C. land abutting Lynn Fells Parkway, Melrose; also report of Mr. Wright, September 12.
The Commission discussed the recommendation of the Land Board that in view of the inadequate turning radius of the drive-up teller windows, the Commission might grant a permit for the Bank to use a small strip of Commission land providing that existing trees are protected. However, in view of the opinion of the General Counsel, Mr. Wright, that such use requires legislative action, the Commission V O T E D: to deny the request.
The Commission then further V O T E D: that it would not be opposed to legislation authorizing the use of this strip of land provided the Bank will construct a half tree well around the 18-inch oak and install a cobble base on the Commission land to be used.

5 Letter of James L. Sullivan, City Manager, City of Cambridge, August 25, requesting Commission approval of access from Memorial Drive into the MBTA site and improvements to the Memorial Drive, Boylston Street, and the Larz Anderson Bridge intersection, for vehicle access to the proposed Kennedy Archives.
The Commission V O T E D: Held over.

The following matter was placed on the agenda for the information of the Commission:

6 The following schedules were approved for payment by the Commissioner during the period from September 8, 1975 through September 12, 1975:

Invoices	$ 364,675.86
Reservation of Funds	497,975.37
Advices of Change	53,160.46
Requests for Advance	788,806.00
Industrial Accident Payments	4,376.54
Weekly Payroll	671,553.28

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The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, September 18, 1975.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 669 of the Acts of 1967 and acts in amendment thereof or in addition thereto, and every other power and authority hereto enabling, for the purpose of said Act and Chapter 92 of the General Laws, does hereby order the taking of and does hereby take in fee under the provisions of Chapter 79 of the General Laws on behalf of the Commonwealth of Massachusetts, the land situated in Shutesbury in the County of Franklin and Commonwealth of Massachusetts, being shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Quabbin Reservoir, Land in the Town of Shutesbury to be Acquired for Water Supply Protection Purposes, * * * February 11, 1975, James J. Matera, Director of Water Division and Chief Water Supply Engineer," a copy of which shall be recorded with a copy of this order in the Franklin County Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a concrete bound set in a stone wall at the intersection of the boundary line between land of the Commonwealth of Massachusetts (Metropolitan District Commission) and land now or formerly of Bruce A. Spencer with the westerly side line of New Boston Road as shown on the aforesaid plan;

Thence the line runs southerly, southwesterly, southerly again, southeasterly, and southerly again along said stone wall by said side line of New Boston Road, one thousand three hundred fifty (1,350) feet more or less to another concrete bound set in the intersection of said side line with the boundary line between said land of Commonwealth and said land of Spencer; said point being the center line of discontinued Freeman Road as shown on the aforesaid plan;

Thence turning and running northerly and northwesterly along said boundary line, one thousand four hundred eighty (1,480) feet more or less to a point;

Thence turning and running south 82° 41' 40" east to a concrete bound;

Thence continuing south 82° 41' 40" east, five hundred twelve and 93/100 (512.93) feet to the bound first mentioned and point of beginning, the last three (3) courses and distances being by said land of Commonwealth of Massachusetts (Metropolitan District Commission); being shown on the aforesaid plan and comprising land supposed to be owned by the following owner:

Parcel	Owner	Area Taken In Acres
-	Bruce A. Spencer	7.3±

Trees and structures on the lands herein taken are included in the taking.

The Commission further V O T E D: to approve Award of Damages as follows:

Owner	Area Taken in Acres	Recommended Award
Bruce A. Spencer	7.3±	$ 2,900.00

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The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, September 18 , 1975.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 669 of the Acts of 1967 and acts in amendment thereof or in addition thereto, and every other power and authority hereto enabling, for the purpose of said Act and Chapter 92 of the General Laws, does hereby order the taking of and does hereby take in fee under the provisions of Chapter 79 of the General Laws on behalf of the Commonwealth of Massachusetts, the land situated in Shutesbury in the County of Franklin and Commonwealth of Massachusetts, being shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Quabbin Reservoir, Land in the Town of Shutesbury to be Acquired for Water Supply Protection Purposes * * * February 4, 1975, James J. Matera, Director of Water Division and Chief Water Supply Engineer," copies of which shall be recorded with a copy of this order in the Franklin County Registry of Deeds and made a part of this order, namely:

Parcel one:

Beginning at a concrete bound (M.D.C.) set in the boundary line between land of Commonwealth of Massachusetts (Metropolitan District Commission) and land now or formerly of Willard O. Nash, which point is distant south 82° 35' west, two hundred eighty-six (286) feet more or less from the westerly side line of New Boston Road as shown on the aforesaid plan;

Thence the line runs south 1° 13' 20" east, one thousand eighty-six and 72/100 (1,086.72) feet to another concrete bound (M.D.C.);

Thence turning and running north 75° 16' 30" west, eight hundred ninety-five and 96/100 (895.96) feet to another concrete bound (M.D.C.);

Thence turning and running north 8° 36' 20" west, seven hundred forty-two and 81/100 (742.81) feet to another concrete bound (M.D.C.);

Thence turning and running north 82° 35' 15" east, nine hundred sixty-two and 54/100 (962.54) feet to the bound first mentioned and point of beginning, the last four (4) courses and distances being by said land of Commonwealth of Massachusetts (Metropolitan District Commission); being shown on the aforesaid plan and comprising land supposed to be owned by the following owner:

Parcel	Owner	Area Taken In Acres
A	Willard O. Nash	19.0±

Parcel two:

Beginning at a point at the intersection of the boundary line between land of Commonwealth of Massachusetts (Metropolitan District Commission) and land now or formerly of Willard O. Nash with the easterly side line of New Boston Road as shown on the aforesaid plan;

Thence the line runs north 84° 37' east by said land of Commonwealth of Massachusetts, sixty (60) feet more or less to a point in the thread of the stream of the West Branch of the Swift River at other land of the Commonwealth;

Thence turning and running southerly, southeasterly, southwesterly and southerly again by said thread of the stream of the West Branch of the Swift River, one thousand two hundred sixty-five (1,265) feet more or less to a point;

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Thence turning and running south 1° 46' 50" west, fifty (50) feet more or less to a concrete bound;

Thence continuing south 1° 46' 50" west, two hundred fifty-nine and 68/100 (259.68) feet to another concrete bound;

Thence turning and running north 63° west, one hundred ten (110) feet more or less to a point in a brook (unnamed) as shown on said plan;

Thence in a general northwesterly direction by the centerline of said brook, two hundred ten (210) feet more or less to a point in the easterly side line of New Boston Road, the last five (5) courses and distances being by said land of Commonwealth of Massachusetts;

Thence turning and running in a general northerly direction by said side line of New Boston Road, one thousand two hundred twenty-five (1,225) feet more or less to the point of beginning; being shown on the aforesaid plan and comprising land of the following owner:

Parcel	Owner	Area Taken In Acres
B	Willard O. Nash	7.8±

Together with the land, thatch and flats to the thread of the stream of the West Branch of the Swift River and the brook (unnamed).

Trees and structures on the lands herein taken are included in the taking.

The Commission further V O T E D: to approve Award of Damages as follows:

Owner	Area Taken in Acres	Recommended Award
Willard O. Nash	19.0±	$ 5,700.00
Willard O. Nash	7.8±	3,900.00

1 The Commission ADJOURNED at 12:55 P.M. to go to Deer Island Sewage Treatment Plant for a presentation by Mr. A. C. Hayes, Director of the Sewerage Division and Chief Sewerage Engineer, and a tour of the facilities at Deer Island

The Commission will meet on Thursday, September 25, 1975, at 10:00 A.M.

Secretary.

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Record of the Two Thousand Eight Hundred and Ninety-Fourth (2894th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, on Thursday, September 25, 1975, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

The records of the preceding meeting were read and approved.

1 The Secretary submitted Agreement between the Metropolitan District Commission and the Massachusetts Department of Public Works relative to the loan of a Bailey Bridge from the Massachusetts Department of Public Works for use on the River Street Bridge over Mother Brook in Hyde Park, City of Boston.
The Commission V O T E D: to approve the Agreement, and authorized John F. Snedeker, Commissioner, to sign same for and on behalf of the Commission.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
2 Contract No. S75-7, dated September 15, 1975, with Prime Construction Corp., for oil containment structures at East Boston, Charlestown, Quincy, and Braintree-Weymouth Pumping Stations.
3 Contract No. P-75-14, dated September 22, 1975, with Pelrine's Tree & Landscape Service, Inc., for tree removal, various cities and towns in the Metropolitan Park District.
4 Contract No. E75-21P, dated September 25, 1975, with J. J. O'Brien & Sons, Inc., for reconstruction of sidewalks, Middlesex Avenue, from Malden Line to Woodruff Avenue, Medford, Mystic District.
5 Contract-Agreement, dated September 25, 1975, between the Town of Billerica and the Metropolitan District Commission relative to septage disposal for the period July 1, 1975 to June 30, 1976.
6 Contract No. P-75-15, dated September 25, 1975, with W. S. Aiken, Inc., for roof repairs at M.D.C. facilities located in Boston and Canton.

7 The Annual Meeting of Designated Officials of Member Cities and Towns of the Metropolitan Water District was held, in accordance with the provisions of Section 26 of Chapter 92, General Laws.
The Commissioner and four Associate Commissioners were present, also Secretary Kessler, Messrs. Cosgrove, O'Donnell, Bergin, Matera, and others from the Water Division. The topics covered included the following:
(a) Corrosion Control - Further studies are underway and it is hoped that corrective applications will be underway in approximately six months.
(b) Fluoridation - Bids received exceeded funds available. Redesign to construct facilities within budget limitations is underway and operations may be as much as 24 months away.
(c) Expansion Plans - Mr. Baron of the Engineering Division made a presentation on the status of plans for expansion of the distribution system to cities and towns immediately north and south of the existing Water District.
(d) Water Rates - Mr. O'Donnell made a presentation explaining the present status of the M.D.C. water rate and the unlikely prospect of a change this year. The municipal representatives then discussed the status of the Water Rates Task Force appointed by former Commissioner John W. Sears.
The names of those present, representing the Member Cities and Towns, together with notes taken at the Meeting, are on file in the Secretary's Office.

Action was taken upon the following matters relating to the Water Division:

8 Report of Mr. Faucher, September 19, on bids for repairs to Hangar Door, Administration Building, Belchertown, Contract No. 110-I.
The Commission V O T E D: to accept the only bid received, that of James A. Curran, of $3,760.00.

9 Report of Mr. Matera, September 22, on bids for dismantling and removing Steam Engine No. 17 and Connected Pumping Unit, and the removing of Masonry Building Walls at Spot Pond Pumping Station in Stoneham, Contract No. W75-13.
The Commission V O T E D: to accept the lowest qualified bid, that of Ruggiero Demolition, Inc., of $7,850.00.

10 Report of Mr. Matera, September 22, recommending the following on Contract No. W75-9, with Morello Bros. Constr., Inc., for repairs to roofs at Mystic Shops, Somerville:
(a) That the work be accepted as completed as of September 17, 1975.
(b) That Estimate No. 2 (Final), in the amount of $2,992.50, be approved for payment.
(c) That release of reserve, in the amount of $1,330.00, be approved for payment on November 28, 1975.
The Commission V O T E D: that the work of Morello Bros. Constr., Inc., contractors under Contract No. W75-9, for repairs to roofs at Mystic Shops, Somerville, be and

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hereby is accepted as completed as of September 17, 1975.
The Commission further VOTED: to approve Estimate No. 2 (Final), in the amount of $2,992.50, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $1,330.00, for payment on November 28, 1975.

1 Report of Mr. Matera, September 23, relative to Chapter 83, Resolves of 1974, which authorized and directed the Massachusetts Water Resources Commission to investigate and study existing and available water supplies to meet the needs of the Towns of Amherst and Hadley and the University of Massachusetts at Amherst.
The Commission discussed at length the status of water supply alternatives for the Towns of Amherst and Hadley and the University of Massachusetts.
With the understanding that M.D.C. water is simply one of several alternatives to be studied, the Commission VOTED: that it is willing to supply the Towns of Amherst and Hadley and the University of Massachusetts up to a maximum amount of five (5) million gallons of water per day subject to the following conditions:
(a) The rate shall be 50% of the rate established for the Metropolitan Water District on an annual basis.
(b) The Towns of Amherst and Hadley and the University of Massachusetts will design and construct all necessary facilities, pipelines, pumping stations, and appurtenances necessary for the supply at their own expense subject to the prior design approval of the Commission.
(c) Supply shall be subject to whatever water conservation measures or restrictions that are in effect with the Metropolitan Water District.
The Commission further VOTED: to rescind the vote of the previous Commission of February 26, 1975 (Volume 40, Page 217, Item 6), relative to water supply to the Town of Amherst.

Action was taken upon the following matters relating to the Engineering Division:

2 Report of Mr. Willoth, September 11, recommending approval of Alteration No. 8, in the amount of $400.00 credit to the Commission, for elimination of factory lamination of Kydex facing, on Contract No. 2315, with D. Antonellis, Inc., for construction of an artificial ice skating rink, North End of Boston.
The Commission VOTED: Held over.

3 Letter of Harvard University, September 9, relative to joint participation between the M.D.C. and Harvard University for a suitable new lighting scheme for the Weeks Footbridge.
The Commission VOTED: to authorize the preparation of plans and specifications for the installation of new lighting for the Weeks Footbridge, including eight new fixtures to be supplied by Harvard University and improvement of pole-top flood lights.

4 Report of Mr. Bergin, September 18, recommending the following on Contract No. E-75-13-P, Ref. No. E-476, with Dinn-Boston Chain Link Fence Company, for furnishing and installing vinyl covered black chain link fence and gates at Bunker Hill Monument, Charlestown:
(a) That the work be accepted as completed as of September 6, 1975.
(b) That Extra Work Order No. 1, in the amount of $150.00, for 8 sets of hinges needed to enable the gates to open to a full 180 degrees, be approved.
(c) That payment to Dinn-Boston Chain Link Fence Company, in the amount of $3,445.00, be authorized.
The Commission VOTED: that the work of Dinn-Boston Chain Link Fence Company, contractors under Contract No. E-75-13-P, Ref. No. E-476, for furnishing and installing vinyl covered black chain link fence and gates at Bunker Hill Monument, Charlestown, be and hereby is accepted as completed as of September 6, 1975.
The Commission further VOTED: to approve Extra Work Order No. 1, in the amount of $150.00.
The Commission further VOTED: to authorize payment of $3,445.00 to Dinn-Boston Chain Link Fence Company.

5 Report of Mr. Bergin, September 17, recommending that Contract No. E-444, with American Drilling & Boring Co., Inc., for borings for contemplated projects, be increased $1,155.00, for the purpose of furnishing and installing piezometers which are required to investigate the content and seepage in Old Quincy Dam.
The Commission VOTED: Approved as recommended by Mr. Bergin in his report of September 17, 1975.

6 Report of Mr. Willoth, September 17, recommending approval of Alteration No. 10, at no additional cost to the Commission, for substitution of 15 Honeylocust trees for the specified 15 Norway Maple trees, on Contract No. 2315, with D. Antonellis, Inc., for construction of an artificial ice skating rink, North End of Boston.
The Commission VOTED: to approve Alteration No. 10, at no additional cost to the Commission.

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1 Report of Mr. Bergin, September 15, submitting letter of Whitney, Atwood, Norcross Associates, Inc., Architects, August 1, regarding a proposed storm drainage system discharging waters to Mother Brook in connection with their design of a one-hundred unit elderly housing project for the Dedham Housing Authority located immediately adjacent to Mother Brook upstream of Maverick Street.
The Commission V O T E D: Held over for an indication of the attitude of the Dedham Conservation Commission.

2 Report of Mr. Willoth, September 24, on bids for proposed recreation area at the Francis D. Martini Memorial Music Shell, Hyde Park, Contract No. E75-22P.
The Commission V O T E D: to accept the lowest bid, that of Reynolds Bros., Inc. - Reynolds Equipment Corp. (Joint Venture), of $176,468.75, pending approval of the Bureau of Outdoor Recreation.

Action was taken upon the following matter relating to the Parks Division:

3 Matter of award of Skating Rink Concessions.
The Commission first considered the applications for those concessions to be awarded for the 1975-1976 skating season at the same flat rate, terms and conditions as last year.
The Commission V O T E D: to make awards as follows:

RINK	CONCESSIONAIRE	FEE
Shea, Wm. T. Memorial Rink Quincy	John J. Walsh d/b/a R & J Concessionaire	$ 800.00
Ulin, Max Rink Milton	Daniel J. Sullivan, Jr.	$ 800.00
Daly, Wm. J. Msgr. Memorial Rink Newton	Kevin D. Bobillier	$ 800.00
Emmons-Horrigan Skating Rink Charlestown	Albert F. Sullivan	$ 400.00
Veterans Memorial Skating Rink Somerville	Peter G. Piro	$ 1,200.00
Veterans Memorial Rink Arlington	Alvin L. Collins John J. Lapsley, Jr.	$ 1,200.00
Connery, Wm. P. S. Rink Lynn (Skate Services only)	Harold B. Foote	$ 100.00 per month
Cronin, Paul W. Memorial Rink Revere	Anthony A. Bongiorno	$ 1,200.00
Kasabuski Brothers Memorial Rink Swampscott	Leon J. McEntee	$ 800.00 ($300.00 credit given in 1974-1975 due to late start)

The Commission then considered those rink concessions which have been subject to long term agreements and where new rates, terms and conditions must be established.
The Commission V O T E D: to establish the following annual flat rates in accordance with the standard fee schedule:

Bajko Rink, Hyde Park	$ 800.00
Devine Rink, Dorchester	$ 400.00
Porrazzo Rink, East Boston	$ 800.00

The Commission further V O T E D: to award the concession at the Porrazzo Rink, East Boston, for the 1975-1976 skating season to Michael LoPresti d/b/a East Boston Skating Rink Concessions, Inc. for the sum of $800.00, and to defer the award of the Bajko and Devine Rinks pending a recommendation of award from Secretary Kessler.
The Commission then considered those concessions where the usage had changed sufficiently to require an adjustment in the flat rate fee.
The Commission V O T E D: in view of the dramatic change in usage at the Flynn Memorial Rink in Medford, the flat fee previously established at $1,200.00 is modified to $800.00, and the concession awarded to John F. Whitney.
The Commission further V O T E D: to make no increase in the $50.00 per month utility charge voted January 3, 1974, and to commence collections with the opening of Rinks in October and November 1975.

Action was taken upon the following matters relating to Legal - Right-of-Way:

4 Matter of proposed standard form of Yacht Club Leases.
The Commission V O T E D: to approve the proposed standard form of Yacht Club Leases as submitted.

5 Letter of James L. Sullivan, City Manager, City of Cambridge, August 25, requesting Commission approval of access from Memorial Drive into the MBTA site and improvements to the Memorial Drive, Boylston Street, and the Larz Anderson Bridge intersection, for vehicle access to the proposed Kennedy Archives.
The Commission V O T E D: Held over.

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1 Report of the Land Board, September 22, submitting policy recommendation, Military Use of M.D.C. Parkland and Recreational Facilities.
The Commission V O T E D: Held over.

2 Report of the Land Board, September 19, on request of Samuel B. Walter to lease the M.D.C. bathhouse and garage located at Havey Beach on the Charles River for the purpose of utilizing the buildings as a kennel for approximately 12 trained guard dogs.
The Commission considered the report of the Land Board that this proposal constituted an inappropriate, inconsistent, and incompatible use of these public facilities. The Commission concurred with the Land Board's recommendation and V O T E D: to deny the request.

3 Report of Mr. Grigalus, September 24, relative to the acquisition of premises numbered 745-749 Quincy Shore Drive (Dairy Queen and Lobster Shop) between Kimberley's and West Elm Avenue, Quincy.
The Commission discussed the proposed acquisition in the context of the acquisition of Kimberley's Restaurant on the adjoining parcel. The Commission was informed that a court-appointed master has determined that the fire damage to the restaurant is not sufficiently complete to preclude the rebuilding of the structure.
The Commission V O T E D: to authorize the Commissioner to select and contract for appraisers for both parcels (a) 745-749 Quincy Shore Drive (Dairy Queen and Lobster Shop), and (b) Kimberley's Restaurant.
The Commission further V O T E D: to express its intention to acquire both these properties pending appraisal of specific costs, and to authorize John J. Grigalus, Esq., Director of Right-of-Way Section, to enter into preliminary negotiations for their acquisition.
The Commission further V O T E D: to authorize John J. Grigalus, Esq., Director of Right-of-Way Section, to give notice to the tenants and to the Department of Community Affairs, in accordance with Chapter 79A of the General Laws.

Action was taken upon the following matters relating to the Planning Division:

4 Report of Planning Office, September 22, relative to excursion boat service in the Charles River Basin.
Mrs. O'Brien and Mr. McDermott explained to the Commission the interest of the many organizations, including the Norumbega Association and the Charles River Watershed Association, in establishing an excursion boat service on the Charles River Basin.
The Commission V O T E D: to endorse the proposal and authorize the Land Planning Office to prepare requests for proposals as quickly as possible.
The Commission further V O T E D: to grant preliminary approval for the preparation of plans and specifications for a low profile boat landing at Larz Anderson Bridge.

5 Report of Mr. Weiss, September 23, relative to selection of a Consultant for a Feasibility Study of An Integrated Management System for Solid Waste (City of Boston) and Sewage Sludge (M.D.C.).
The Commission V O T E D: to select Stone & Webster Engineering, Inc. as Consultants for this Study to be funded 75% by the Federal Environmental Protection Agency in the hope that a combined approach to sludge and solid waste from the City of Boston will result in reduced air pollution impact overall (Account No. 2439-7272 - 25% share approximately $25,000.00).

The following matter was placed on the agenda for the information of the Commission:

6 The following schedules were approved for payment by the Commissioner during the period from September 15, 1975 through September 19, 1975:

Invoices	$ 90,487.30
Reservation of Funds	94,331.11
Advices of Change	101,589.58
Requests for Advances	909,024.00
Industrial Accident Payments	5,799.52
Weekly Payroll	647,924.99

ADJOURNED at 4:20 P.M., to meet on Thursday, October 2, 1975, at 10:00 A.M.

Secretary.

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Record of the Two Thousand Eight Hundred and Ninety-Fifth (2895th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts on Thursday, October 2, 1975, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
1 Contract-Agreement, dated October 2, 1975, between the Town of Sharon and the Metropolitan District Commission, relative to septage disposal for the period July 1, 1975 to June 30, 1976.
2 Contract-Agreement, dated October 2, 1975, between the Town of Mansfield and the Metropolitan District Commission, relative to septage disposal for the period July 1, 1975 to June 30, 1976.

EASEMENT DEED

3 VOTED: to convey to the Massachusetts Turnpike Authority the perpetual right and easement for highway purposes to construct, maintain, repair, and use for highway purposes including drainage structures and other appurtenances related thereto, in a parcel of land containing 0.21 acres more or less as shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Leo Birmingham Parkway, Boston, Massachusetts, Plan of Land Showing Easement Granted to Massachusetts Turnpike Authority, Scale: 20 feet to the inch, Date: June 5, 1975, Francis T. Bergin, Director of Engineering" to be recorded herewith, and to execute a deed accordingly.

Action was taken upon the following matter relating to the Water Division:

4 Report of Mr. Matera, September 24, recommending that the Commission amend its vote of August 21, 1975, relative to release of reserve on Contract No. 327-W, with Richardson Electrical Co., Inc., for electrical systems renovation at Chestnut Hill Pumping Station, Boston, by striking out the figure "$2,636.00" and inserting in place thereof the figure "$6,590.00".
The Commission VOTED: to amend its vote of August 21, 1975 (Volume 41, Page 35, Item 1), by striking out the figure "$2,636.00", in the 16th line, and inserting in place thereof the figure "$6,590.00", so that the vote will read as follows:
"The Commission further VOTED: to approve release of reserve, in the amount of $6,590.00, for payment on September 21, 1975.

Action was taken upon the following matters relating to the Engineering Division:

5 Report of Mr. Willoth, September 11, recommending approval of Alteration No. 8, in the amount of $400.00 credit to the Commission, for elimination of factory lamination of Kydex facing, on Contract No. 2315, with D. Antonellis, Inc., for construction of an artificial ice skating rink, North End of Boston.
The Commission VOTED: Held over.

6 Report of Mr. Bergin, September 15, submitting letter of Whitney, Atwood, Norcross Associates, Inc., Architects, August 1, regarding a proposed storm drainage system discharging waters to Mother Brook in connection with their design of a one-hundred unit elderly housing project for the Dedham Housing Authority located immediately adjacent to Mother Brook upstream of Maverick Street; also letter of Dedham Housing Authority, September 23.
The Commission VOTED: to grant permission to the Dedham Housing Authority for a 48-inch diameter drain discharging waters to Mother Brook subject to the following conditions:
1. If the drain develops a pattern of grit transport, some modification shall be required.
2. All catchbasins shall have cast-iron pipe bends.
3. The installation of the drainage system shall be installed under the supervision of the Engineering Division in cooperation with the Environmental Quality Division.

7 Report of Mr. Bergin, September 26, on bids for repairs to Wellington Bridge, Somerville-Medford, Contract No. E-75-12-PE, Ref. No. E-464.
The Commission VOTED: to accept the lowest bid, that of Bonacorso Construction Corp., of $22,615.00.

8 Joint report of Messrs. Bergin and Hayes, September 8, on request of the Malden Redevelopment Authority for permission to construct a building over M.D.C. easement on Canal Street, Malden.
The Commission VOTED: Approved as recommended by Messrs. Bergin and Hayes in

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their report of September 8, 1975, subject to the following conditions:
1. That the work be carried on under the inspection of the Chief Engineers of the Engineering and Sewerage Divisions.
2. That the final grading shall be satisfactory to the Chief Engineers of the Engineering and Sewerage Divisions.
3. That the permittee agrees to hold the Commonwealth of Massachusetts, the Metropolitan District Commission, and its agents and servants, harmless and indemnified against all claims and demands for damages to persons or property, arising out of the exercise of this permit.
4. That the permittee shall be liable for any damage to the sewer arising out of the exercise of this permit.

1 Report of Mr. Willoth, September 24, requesting that the vote of the Commission of September 18, 1975, approving Alteration No. 1, for a total credit to the Commission of $3,524.00, on Contract No. E75-8P, with J. M. Construction Corporation, for improvements to and enclosing the Bryan Skating Rink, West Roxbury, be corrected so as to indicate approval of Alteration No. 2 instead of Alteration No. 1.
The Commission VOTED: to correct the vote of the Commission of September 18, 1975 (Volume 41, Page 53, Item 6), by striking out the figure "1" after the words "Alteration No." in the 7th line, and inserting in place thereof the figure "2", so that the vote will read as follows:
"The Commission VOTED: to approve Alteration No. 2, for a total credit to the Commission of $3,524.00."

2 Report of Mr. Willoth, September 23, on bids for resurfacing and reconstruction of roadways, sidewalks, and drainage system, on Memorial Drive, between Amesbury Street and Wadsworth Street, Cambridge, Charles District, Contract No. E75-24P.
The Commission VOTED: to accept the lowest bid, that of A. R. Belli, Inc. & A. R. Equipment Corp. (Joint Venture), of $414,800.00.

3 Report of Mr. Willoth, September 29, recommending the following on Contract No. 2421, with Builders Iron Works, Inc., Joseph L. Caputo Construction Co., Inc., and Joseph L. Caputo (Joint Venture), for repair and replacement of various types of guard rail and fences, Charles District, Phase I, Somerville, Boston, Brighton, Watertown, Cambridge, Waltham, Newton:
(a) That the work be accepted as completed as of September 5, 1975.
(b) That Estimate No. 8 (Final), in the amount of $9,034.91, be approved for payment.
(c) That reserve, in the amount of $31,265.57, be approved for payment on November 9, 1975.
The Commission VOTED: that the work of Builders Iron Works, Inc., Joseph L. Caputo Construction Co., Inc., and Joseph L. Caputo (Joint Venture), contractors under Contract No. 2421, for repair and replacement of various types of guard rail and fences, Charles District, Phase I, Somerville, Boston, Brighton, Watertown, Cambridge, Waltham, Newton, be and hereby is accepted as completed as of September 5, 1975.
The Commission further VOTED: to approve Estimate No. 8 (Final), in the amount of $9,034.91, for payment.
The Commission further VOTED: to approve reserve, in the amount of $31,265.57, for payment on November 9, 1975.

4 Report of Mr. Willoth, September 29, recommending approval of overrun on Item No. 5 - "Gravel Borrow" - $1,470.00, due to the fact that during construction a great deal of unsuitable material was found during excavation which could not be utilized, on Contract No. 2428, with D. M. Bernardi, Inc., for construction of Athletic Facilities, Dale Street, Hyde Park.
The Commission VOTED: to approve overrun on Item No. 5 - "Gravel Borrow", at a total additional cost of $1,470.00.

5 Report of Mr. Willoth, September 26, recommending approval of additional work, at an estimated cost of $8,000.00, which would involve curbing, sidewalks, and incidental work on Decatur Street from Mystic Valley Parkway to the Arlington - M.D.C. property line, on Contract No. E75-16P, with Cetrone Compa Corporation, for resurfacing and reconstruction of roadway, sidewalks, and drainage on Mystic Valley Parkway between Alewife Brook Parkway, Somerville, and Mystic Avenue, Arlington.
The Commission VOTED: to approve the additional work, at an estimated cost of $8,000.00

6 Reports of Mr. Willoth, March 26 and September 29, on request of the Massachusetts Electric Company for permission to replace a demolished street light standard on Lynn Fells Parkway, Saugus, with a new unpainted aluminum standard with a 20,000 lumen mercury vapor light source attached thereon, at an annual energy increase cost to the Commission of $8.00 for this unit.
The Commission VOTED: Approved as recommended by Mr. Willoth in his reports of March 26 and September 29, at an annual energy increase cost to the Commission of $8.00 for the unit.

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1 Report of Mr. Willoth, October 1, recommending approval of Alteration Order No. 12, in the amount of $350.00, for furnishing and installing plexiglass protective cover for Scoreboard before opening day, on Contract No. 2315, with D. Antonellis, Inc., for construction of an artificial ice skating rink, North End of Boston.
The Commission VOTED: to approve Alteration Order No. 12, in the amount of $350.00.

2 Report of Mr. Willoth, September 24, recommending approval of overruns, for a total cost of $7,203.40, on Contract No. 2380, with Penachio Brothers Electrical Corp., for maintenance of street lighting systems on Parkways and Roadways of the Metropolitan District Commission, due to the following reasons:
1. The frequency and severity of direct buried cables that are antiquated.
2. Vandalism of lamps and fixtures along the Mystic Valley Parkway in Medford and Winchester.
3. Knockdown of light standards by unknown motorists.
The Commission VOTED: to approve the overruns, for a total cost of $7,203.40, as follows:

Item No. 4	-	"Cable Testing at Light Standards"	-	$	483.00
Item No. 5	-	"Single Conductor, 5000 Volt Line Cable"	-	$	325.65
Item No. 8	-	"Twin Conductor, #6 5000 Volt Pole Cable"	-	$	305.25
Item No. 9	-	"Lighting Fixtures"	-	$	576.00
Item No. 10	-	"Fluorescent Lamp Replacement, Overpasses, Underpasses, Tunnels"	-	$	88.00
Item No. 11	-	"Mercury Lamp Replacement"	-	$	472.50
Item No. 14	-	"Lighting Standards, U.M. Cat E200-C2"	-	$	2,336.00
Item No. 15	-	"Light Standards for M.V. Units & Hi-Output Lights, U.M. E200-C2"	-	$	1,998.00
Item No. 16	-	"Light Standards, D.B. for M.V. Units & Hi-Output Lamps"	-	$	346.00
Item No. 21	-	"Photo Cell, (F & I)"	-	$	273.00

3 Report of Mr. Byrne, September 29, relative to amendment of Agreement with Anderson-Nichols & Company, Inc., for Consultant Services in connection with the Mother Brook Project.
The Commission VOTED: to rescind its vote of May 23, 1975 (Volume 40, Page 277, Item 5), approving a final settlement, in the amount of $18,400.00.
The Commission further VOTED: to approve a final settlement, in the amount of $20,400.00, on condition that Anderson-Nichols & Company, Inc. indemnifies the Commission against any further claims on these items.
The Commission further VOTED: to compensate the Consultant, Anderson-Nichols & Co., Inc., for additional work on soils engineering expenses, River Street Detour Road, River Street Temporary Bridge, and Bussey Street Detour Road, in the amount of $8,758.00, as recommended by Mr. Byrne, with the understanding that Anderson-Nichols & Co., Inc., agrees to indemnify the Commission against all claims for additional compensation of these items.
The Commission further VOTED: to increase the total contract limit from $70,000.00 to $99,158.00

4 Report of Mr. Willoth, September 19, recommending approval of overruns, for a total cost of $23,000.00, on Contract No. 2429, with Romani Landscaping, Inc., for construction of a Natural Park, Stodders Neck, Hingham, due to the following reasons:
1. Areas shown on the plans to be loamed and seeded were underestimated.
2. The inclusion of the "do not disturb" areas which, when loamed and seeded, will eliminate the abandoned gravel pit look. The appearance of these areas would be emphasized if they are not included in the proposed work.
3. The loam borrow necessary for the planting of trees, shrubs, and vines, Item No. 42A through 42W, was not included under their respective items but have to be paid under Item No. 11, - "Loam Borrow". This quantity was missed in the original estimate and is not a result of the revised tree planting plan proposed by Mr. Falck and the Architect.
The Commission VOTED: to approve the overruns, for a total cost of $23,000.00, as follows:

Item No. 11	-	"Loam Borrow"	-	$	11,000.00
Item No. 43	-	"Seeding"	-	$	12,000.00

5 At this point, the Commission considered the revised tree planting scheme for Stodders Neck submitted by Mr. Falck, being Revised Planting Plan of V. Michael Weinmayr Associates, Landscape Architects, Stodders Neck Park, Sheet #6, Revised on September 26, 1975.
The Commission VOTED: Approved as recommended.

6 Report of Mr. Willoth, October 1, submitting specifications for construction of the Mystic River Park, estimated cost - $3,909,000.00, Account No. 2449-7371, and requesting permission to advertise; also report of Mr. Byrne, October 1.
The Commission VOTED: to approve the specifications, and authority given to

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to advertise.

Action was taken upon the following matters relating to the Parks Division:

1 Requests of the Riverside, Mystic-Wellington, Watertown, and Charles River Yacht Clubs to "wet store" boats in their slips during the winter season 1975-1976.
The Commission V O T E D: to approve the requests of the Riverside, Mystic-Wellington, Watertown, and Charles River Yacht Clubs, to store boats in the water for a one-season trial basis as an amendment to their existing lease under the following terms and conditions:
(a) That boat coverings, if any, be neat, tight, and avoid any unsightly condition.
(b) That the Riverside, Mystic-Wellington, Watertown, and Charles River Yacht Clubs indemnify and hold harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any and all claims for damages to persons or property, for whatsoever cause, arising out of the granting of this permission, in particular the boats while in the water, whether from ice or another cause.
(c) That the number of boats stored in the water count against any total storage authorized under their lease.
(d) That no boats be stored on floats, piers or docks.
The Commission further V O T E D: that in the case of the Riverside Yacht Club, the above permission is granted with the understanding that loud parties aboardboats of the type which have been the subject of public complaint are specifically prohibited as a condition of permission for wet-storage, and further that every effort will be made to minimize or abolish shore line storage at the Riverside Yacht Club because of its proximity to the residential neighborhood.

2 Report of Mr. Williams, September 22, recommending the following on Contract No. P-75-2, with F. Kenefick & Sons, Inc., for furnishing and laying new 6-inch ductile-iron water pipe, Chickatawbut Hill, Blue Hills Reservation, Milton-Quincy:
(a) That the work be accepted as completed as of August 1, 1975.
(b) That Estimate No. 2 (Final), in the amount of $351.90, be approved for payment.
(c) That reserve, in the amount of $1,344.66, be approved for payment on October 5, 1975.
The Commission V O T E D: that the work of F. Kenefick & Sons, Inc., contractors under Contract No. P-75-2, for furnishing and laying new 6-inch ductile-iron water pipe, Chickatawbut Hill, Blue Hills Reservation, Milton-Quincy, be and hereby is accepted as completed as of August 1, 1975.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $351.90, for payment.
The Commission further V O T E D: to approve reserve, in the amount of $1,344.66, for payment on October 5, 1975.

3 Letter of City of Medford, Veterans' Benefits and Services, September 18, requesting permission to name and dedicate the corner of Fellsway West and Sheridan Avenue to the memory of Michael H. Mobilia who was killed during the Vietnam Conflict.
The Commission V O T E D: to name the corner of Fellsway West and Sheridan Avenue, Medford, in honor of Michael H. Mobilia.

4 Letter of Allan van Gestel, Attorney for The Brighter Day, Inc., September 26, relative to their Youth Sailing Program on M.D.C. property near Carson Beach and Columbia Point, Boston.
The Commission V O T E D: Held over.

5 Report of Secretary Kessler and Deputy Director Freedman, October 1, regarding award of concession at the Bajko Rink, Hyde Park.
After a discussion of the alternatives presented, the Commission V O T E D: to award the skate sharpening and food services concession at the Bajko Rink to Rink Management Services at the previously established flat rate of $800.00 plus monthly utility charge.

6 Letter of The Head-of-The-Charles Regatta, October 1, requesting permission to hold its "Eleventh Annual Head-of-The-Charles Regatta" on the Charles River, on Sunday, October 26, 1975, from 10:00 A.M. to 4:30 P.M.
The Commission V O T E D: to approve the request of The Head-of-The-Charles Regatta to hold the Regatta on October 26, 1975, in accordance with the details of the request summarized as follows:
(a) Regatta will hire Metropolitan Police detail Officers as described in their letter.
(b) Metropolitan District Commission will assign approximately 10 additional Officers on Commission detail to be determined by Superintendent Carpenter.
(c) Metropolitan District Commission will permit use of Magazine Beach for landing of competitor's boats only. Regatta will take all necessary steps to prevent passage over new grass.
(d) Metropolitan District Commission will permit overnight storage of shells within fenced area of Cottage Farm Detention and Chlorination Station under supervision

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of detail Officer to be hired by the Regatta.
(e) Metropolitan District Commission will prohibit launching of power boats from Daly Field Ramp on Sunday, October 26, 1975.
(f) No concessions will be allowed except the sale of Regatta programs and sales of rowing-related decals and souvenirs by non-profit rowing-related organizations in the discretion of the Regatta.

1 Report of Mr. Williams, October 2, on bids for door repairs, various ice skating rinks, Metropolitan Parks System, Contract No. P-75-21.
The Commission V O T E D: to accept the lowest bid, that of Christopher Communications & Construction Co., of $46,864.00, subject to completion of reference check by the Parks Division.

2 Report of Mr. Williams, October 1, on bids for repairs to enclosed rinks and service buildings in the Metropolitan Parks System, Contract No. P-75-20.
Inasmuch as the two bids received were considerably higher than the Engineer's estimate, the Commission V O T E D: to reject the two bids received, and authority given to readvertise, as recommended by Mr. Williams in his report of October 1, 1975.

3 Matter of amending records of meeting of the Commission of September 18, 1975 (Volume 41, Page 55, Item 2), relative to Skate Services and Refreshment Concession at the North End Rink, by inserting the following paragraph preceding the Commission vote:

> "The Commission discussed the question of the importance of selecting a resident of the North End Community to provide concession services. The Commission concluded that, in view of the unique ethnic quality of the North End Community, consideration should weigh heavily in the award of the concession."

Action was taken upon the following matter relating to the Police Division:

4 Letters of Massachusetts Eye & Ear Infirmary, March 21 and July 27, requesting approval of several improvements to the Massachusetts Eye & Ear Infirmary parking lots on Storrow Drive; also reports of Captain Carli, April 4, Superintendent Carpenter, April 18, and Secretary Kessler, October 1.
The Commission V O T E D: to approve the recommendations of Captain Carli and Secretary Kessler as follows:
(a) Pedestrian Light - No pedestrian light will be installed at the location requested because of its proximity to Charles Street Circle, but pedestrian warning sign will be relocated.
(b) Crosswalk - To be repainted (under annual painting contract).
(c) Sidewalk - Sidewalk area on the lot side of Charles Street to be paved for a distance of approximately 10 feet on either side of entrance to parking area by the Infirmary at its own expense (under permit from Permit Section).
(d) Fence-Curbing - No additional fence to be erected, but high reveal curbing will be permitted as a substitute, to be installed by the Infirmary at its own expense (under permit from Permit Section).
(e) Additional Manned Booth - The Infirmary may install an additional manned booth at the west end of Cloverleaf 2 to curtail problem of stolen cars.

Action was taken upon the following matters relating to Legal - Right-of-Way:

5 Letter of James L. Sullivan, City Manager, City of Cambridge, August 25, requesting Commission approval of access from Memorial Drive into the MBTA site and improvements to the Memorial Drive, Boylston Street, and the Larz Anderson Bridge intersection, for vehicle access to the proposed Kennedy Archives.
The Commission discussed at length the revised proposal for extension of University Road in Cambridge to Memorial Drive. Mrs. O'Brien, Associate Commissioner Corbett, and Secretary Kessler explained the several meetings which have been held with the representatives of the City and Harvard University. Based on the additional information presented on the revised request, the Commission expressed its sense in favor of the proposed right-turn only extension of University Road subject to various conditions which will be enumerated for formal Commission action at its next meeting.
The Commission then V O T E D: Held over for preparation of terms and conditions.

6 Report of the Land Board, September 22, submitting policy recommendation, Military Use of M.D.C. Parkland and Recreational Facilities; also report of Secretary Kessler, October 1.
In view of the fact that military use is inconsistent with the purposes for which Metropolitan Parkland has been acquired, and in keeping with the Commission's responsibility to protect and preserve the quality of the leisure experience, the Metropolitan District Commission hereby adopts the following policy with regard to military applications for use of Metropolitan Parks:

> Use of Metropolitan Reservations and Facilities by military units of the State or Federal governments for training, recruiting and testing purposes, shall be

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prohibited, except under the following circumstances:
(1) Actual (non-drill) military defense activities.
(2) Natural disasters.
(3) Major civil disorders.
(4) Historical military re-enactments.
(5) Parkland cleanup efforts.
(6) Very exceptional circumstances in which the area requested for use is truly unique, a detailed showing is made that military reservations cannot be used, and a showing that no public safety hazard or environmental damage will result and park users will not be disturbed or inconvenienced.

1 Report of Mr. Grigalus, September 26, relative to appraisals - Moody Street, Waltham.
The Commission V O T E D: to authorize the Commissioner to select appraisers and contract for appraisals for the following parcels including within the Master Plan:
Parcel II - Eighty-Nine Brighton Ave., Inc.
Parcel IV - George A. Coleman & Martin J. Coleman, Jr.
Parcel VIII - Puritan Fashions Corporation
Parcel IX - Joseph H. Rosenshine, Trustee of Strauss Realty Trust.
The Commission further V O T E D: to delete the parcels owned by the City of Waltham and Boston and Maine Corporation from the eminent domain taking plan, and authorize John J. Grigalus, Esq., Director of Right-of-Way Section, to negotiate their acquisition directly.
The Commission further V O T E D: to authorize Mr. Grigalus to institute the necessary relocation procedures under Massachusetts General Laws, Chapter 79A, for the parcels previously identified for eminent domain proceedings.

The following matter was placed on the agenda for the information of the Commission:

2 The following schedules were approved for payment by the Commissioner during the period from September 22, 1975 through September 26, 1975:

Invoices	$ 202,847.79
Reservation of Funds	15,945.17
Advices of Change	61,890.70
Industrial Accident Payments	8,221.00
Request for Advance	12,339.00
Weekly Payroll	581,864.37

ADJOURNED at 2:03 P.M., to meet on Thursday, October 9, 1975, at 11:00 A.M.

Secretary.

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Record of the Two Thousand Eight Hundred and Ninety-Sixth (2896th) Meeting of the Metropolitan District Commission duly called and held at the Office of the Superintendent of the Quabbin Section, Administration Building, Belchertown, Massachusetts, on Thursday, October 9, 1975, at 11:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
3 Contract No. P-75-16, dated October 9, with A. J. Tomasi Nurseries, Inc., for furnishing and planting trees and shrubs, Boston, Milton, Quincy, Dedham, Cambridge, Watertown, Chelsea, Revere, Arlington, Medford, Malden, Stoneham, Wakefield, and Weston.

4 PERMIT

V O T E D: to grant permission to the Town of Sterling to use and occupy a parcel of land, said parcel being an island situated in and within East Waushacum Pond also known as East Lake Waushacum in the Town of Sterling, County of Worcester and Commonwealth of Massachusetts, for conservation and recreation purposes, and to execute an instrument accordingly.

Action was taken upon the following matter relating to the Water Division:

5 Report of Mr. Byrne, October 2, on proposal of Metcalf & Eddy, Inc. for redesign of Fluoridation Facility at Southboro.
The Commission V O T E D: to approve the proposal of Metcalf & Eddy, Inc., dated September 30, 1975, and to authorize John W. Wright, Esq., General Counsel, to prepare formal Amendment or new 03 Contract.

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Action was taken upon the following matters relating to the Engineering Division:

1 Report of Mr. Willoth, September 11, recommending approval of Alteration No. 8, in the amount of $400.00 credit to the Commission, for elimination of factory lamination of Kydex facing, on Contract No. 2315, with D. Antonellis, Inc., for construction of an artificial ice skating rink, North End of Boston.
The Commission V O T E D: Held over.

2 Report of Mr. Bergin, October 6, on bids for construction of River Street Detour Road, City of Boston, Contract No. E-75-30-FC, Ref. No. E-475.
The Commission V O T E D: to accept the lowest bid, that of John J. Botti Co., Inc., of $92,957.50.

3 Report of Mr. Bergin, October 1, on request of Gerard Leone & Sons, Inc. for an extension of time from October 1, 1975 to December 31, 1975, on Contract No. E-418, for improvements to Black's Creek.
The Commission V O T E D: to approve an extension of time from October 1, 1975 to December 31, 1975, as recommended by Mr. Bergin in his report of October 1, 1975, to be effective, however, only upon receipt of the written consent of the bonding company.

4 Report of Mr. Bergin, October 2, recommending the following on Contract No. C-338, with S. J. Groves & Sons Co., for construction of the Dorchester Tunnel:
(a) That overrun on Item No. 13 - "Miscellaneous Concrete", in the amount of $213,462.81, due to uncontrollable overbreak which required additional concrete, be approved.
(b) That Estimate No. 70 & 3rd (Semi-Final), in the amount of $168,480.00, be approved.
(c) That release of the balance of reserve, in the amount of $140,000.00, be authorized. (Also report of Mr. Wright, October 7).
The Commission V O T E D: to approve overrun on Item No. 13 - "Miscellaneous Concrete", in the amount of $213,462.81.
The Commission further V O T E D: to approve Estimate No. 70 & 3rd (Semi-Final), in the amount of $168,480.00.
The Commission further V O T E D: to authorize release of balance of reserve, in the amount of $140,000.00.

5 Report of Mr. Willoth, October 6, on bids for proposed highway guard rail, Morrissey Boulevard to Mount Vernon Street Bridge, South Boston, Neponset District, Contract No. E75-28P-I.
The Commission V O T E D: to accept the lowest bid, that of Northeastern Fence & Supply Corp., of $3,668.80.

6 Report of Mr. Willoth, October 7, requesting permission to advertise a contract for lighting at John W. Weeks Bridge, Charles River, Boston - Cambridge, estimated cost - $8,000.00, Account No. 2444-9001-12.
The Commission V O T E D: Authority given to advertise.

7 Report of Mr. Willoth, October 6, recommending approval of an extension of time from October 15, 1975 to November 14, 1975, due to delay in delivery of refrigeration equipment, on Contract No. E75-8P, with J. M. Construction Corporation, Bryan Skating Rink, West Roxbury.
The Commission V O T E D: to approve an extension of time from October 15, 1975 to November 14, 1975, as recommended by Mr. Willoth in his report of October 6, 1975, to be effective, however, only upon receipt of the written consent of the bonding company.

8 Report of Mr. Willoth, October 6, requesting approval of the following on Contract No. 2401, with Mason and Frey, for Landscape Services, Arlington Bicentennial Park:
(a) Four months extension of time from August 4, 1975 to December 4, 1975, due to the fact that Boston Edison Company did not issue the work order to S. DiFelice Company until September 5, 1975, and consequently no supervision could take place.
(b) Reimbursement of Extra Expenses, in the amount of $1,250.00, in accordance with the terms of the contract.
The Commission V O T E D: to approve an extension of time from August 4, 1975 to December 4, 1975.
The Commission further V O T E D: to approve reimbursement of extra expenses to Mason and Frey, in the amount of $1,250.00.

Action was taken upon the following matters relating to the Parks Division:

9 Letters of Allan van Gestel, Attorney for The Brighter Day, Inc., September 26 and October 7, relative to their Youth Sailing Program on M.D.C. property near Carson

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Beach and Columbia Point, Boston.
The Commission V O T E D: Delete from agenda.

1 Report of Mr. Williams, September 30, on bids for improvements to Storrow Memorial, Charles River Reservation, Boston, opposite Gloucester Street, Contract No. P-75-18. The Commission V O T E D: to accept the lowest bid, that of P. Leone Construction Co., Inc., of $10,795.00.

2 Report of Mr. Williams, October 6, on bids for resurfacing, relocation, adjustments, repairs, and construction of tennis, basketball, and handball facilities located within the Metropolitan Parks System, Contract No. P-75-19.
The Commission V O T E D: to accept the lowest bid, that of Stoughton Equipment Corp., of $123,044.00.

3 Report of Mr. Leeson, October 8, relative to Archaeology 03 Contracts at Castle Island, George's Island, and Peddocks Island.
The Commission V O T E D: to authorize John W. Wright, Esq., General Counsel, to negotiate a specific agreement with Messrs. Deetz, Brown, and Moran of the Brown University Anthropology Department for archaeological explorations at Fort Independence, Castle Island, including provisions of rates and total cost, in cooperation with A. Dix Leeson, Jr. of the Land Planning Office.
The Commission further V O T E D: to authorize Mr. Leeson to commence general negotiations with others to produce specific proposals for archaeological explorations at Fort Warren, George's Island, and Peddocks Island.

Action was taken upon the following matter relating to the Police Division:

4 Reports of Superintendent Carpenter, July 11 and October 3, recommending the appointment of Harbor Master and Assistant Harbor Masters - Charles River Basin, under authority of General Laws, Chapter 92, Section 75.
The Commission V O T E D: to appoint the Administrative Lieutenant at the Lower Basin Station as Harbor Master for the Charles River Basin.
The Commission further V O T E D: to appoint the following as Assistant Harbor Masters for the Charles River Basin:
1. The Administrative Lieutenant at the Charles River Upper Station.
2. The Sergeants assigned to the day platoon at the Charles River Lower Basin Station.
3. The Sergeants assigned to the day platoon at the Charles River Upper Station.

Action was taken upon the following matters relating to Legal - Right-of-Way - Driveways:

5 Letter of James L. Sullivan, City Manager, City of Cambridge, August 25, requesting Commission approval of access from Memorial Drive into the MBTA site and improvements to the Memorial Drive, Boylston Street, and the Larz Anderson Bridge intersection, for vehicle access to the proposed Kennedy Archives.
Based on several preliminary staff meetings and extensive discussion of the revised proposal by the Commission at its meeting of October 2, 1975, the Commission V O T E D: to approve the extension of University Road to Memorial Drive, and to grant a curb cut for the new roadway provided that:
1. Detailed roadway plans will be reviewed and approved by the Commission in advance.
2. There will be no cutting or trimming of street trees ("Sycamores") to accomodate the roadway.
3. Right turns only will be allowed into and out of the University Road extension.
4. The City of Cambridge agrees that University Road will be constructed at the City's expense, and will connect with an improved Bennett Street and Eliot Street roadway or its equivalent, and that a left-turn movement will be provided from Boylston Street to Eliot Street and the site. This access shall serve as a permanent "second access" to the site.
5. No alteration shall be made to the northerly end of University Road or to Nutting Road that would allow the use of University Road as a through access route to Memorial Drive from Mount Auburn Street.
6. All service vehicles will enter the site from Eliot - Bennett Street or similar direct access from Boylston Street.
7. The present and/or future owners of the site in question release all claim or rights to further access to Memorial Drive.

It is further understood by the Commission that Commonwealth Park is a public park and will be dedicated to public open space use in perpetuity with operational regulations and management carried out by the General Services Administration.
The Commission hereby requests assurances from the Kennedy Library Corporation, the General Services Administration, Harvard University, and the City of Cambridge, that appropriate steps will be taken to assure federal or state park land status for the Park.

6 Report of Mr. Grigalus, October 6, on request of Mr. and Mrs. Charles H. Abbott for

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permission to install a 16-foot x 32-foot swimming pool over portion of M.D.C. sewer easement at rear of their premises, 38 Lindenwood Road, Stoneham.
The Commission V O T E D: to grant a permit to Mr. and Mrs. Charles H. Abbott as recommended by Mr. Grigalus in his report of October 6, 1975, subject to the following conditions:

1. The shallow end of the pool shall be placed on the easement.
2. The Commission may remove the pool, if necessary, for the maintenance of said sewer.
3. The permit issued shall indemnify the Commonwealth of Massachusetts, the Metropolitan District Commission, and its agents and servants, from any damages caused to said pool in the exercise of the Commission's easement, and/or for damages to the sewer caused by the installation of the pool, for which Mr. and Mrs. Abbott will have to reimburse the Commission if said sewer is damaged.

1 Report of Mr. Willoth, October 8, on request of Wakefield Investment Corporation for a permit for new driveway exit and reconstruction of an existing driveway entrance on Ocean Avenue at Eliot Circle, Revere.
The Commission V O T E D: to approve the issuance of a permit for the construction of a new driveway exit, 30 feet wide, and the reconstruction of an existing driveway entrance, as shown on plan accession number 49098X, all as recommended by Mr. Willoth in his report of October 8, 1975.

2 Report of Mr. Willoth, October 8, on request of Buckingham Browne & Nichols School for a permit to construct an access driveway to their athletic field on Fresh Pond Parkway near Poplar Road, Cambridge.
The Commission V O T E D: to approve the issuance of a permit for construction of a 30-foot wide access driveway with two 30-foot radius corners, as shown on plan accession number 49097X, all as recommended by Mr. Willoth in his report of October 8, 1975.

Action was taken upon the following matter relating to the Planning Division:

3 Report of Mr. Cosgrove, October 8, relative to Inflow/Infiltration Studies, and recommending that the Commission select Metcalf & Eddy, Inc. as Consultants for the Weymouth Fore River I/I Study.
The Commission V O T E D: to authorize Martin F. Cosgrove, Chief Engineer - M.D.C., to negotiate a contract with Metcalf & Eddy, Inc., for the Weymouth Fore River I/I Study.

Action was taken upon the following matter relating to Various Matters - Financial:

4 Letter of Boston Zoological Society, September 29, requesting an extension of time to October 31, 1975, in which to provide their certified audited financial statement, as required by Agreement, dated July 2, 1970, for Management Services at the Franklin Park Zoo and the Walter D. Stone Zoo.
The Commission V O T E D: to approve an extension of time to October 31, 1975.

The following matter was placed on the agenda for the information of the Commission:

5 The following schedules were approved for payment by the Commissioner during the period from September 29, 1975 through October 3, 1975:

Invoices	$ 26,839.38
Reservation of Funds	19,487.48
Advices of Change	56,850.00
Requests for Advances	1,526,500.00
Industrial Accident Payments	8,938.67
Weekly Payroll	566,818.99

ADJOURNED at 12:28 P.M., to meet on Thursday, October 16, 1975, at 10:00 A.M.

Secretary.

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Record of the Two Thousand Eight Hundred and Ninety-Seventh (2897th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 16, 1975, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

The records of the preceding meeting were read and approved.

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The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract No. E-75-12-PE, Ref. No. E-464, dated October 14, 1975, with Bonacorso Construction Corporation, for repairs to Wellington Bridge, Somerville and Medford.

2 Contract No. P-75-19, dated October 16, 1975, with Stoughton Equipment Corp., for resurfacing, relocation, adjustments, repairs, and construction of tennis, basketball, and handball facilities, located within the Metropolitan District Commission Parks System.

3 The Annual Meeting of Designated Officials of Member Cities and Towns of the Metropolitan Sewerage District was held in accordance with the provisions of General Laws, Chapter 92, Section 1A.
Commissioner John F. Snedeker, and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez, were present, along with Secretary Kessler, Martin F. Cosgrove, Chief Engineer - M.D.C., A. P. Fisichelli, Assistant Director of Sewerage Engineering, Francis T. Bergin, Chief Construction Engineer, James T. O'Donnell, Executive Assistant to the Commissioner, Martin Weiss, Director of Environmental Planning, and others.
Principle subjects of discussion included progress of House Bill No. 5759 on sewer use charges, execution of contracts with non-member communities for septage disposal, and rehabilitation of existing facilities at Nut Island, Deer Island, and Chelsea Headworks.
The names of those present, representing the Member Cities and Towns, together with a summary of notes taken at the meeting are on file in the Secretary's Office.

Action was taken upon the following matters relating to the Sewerage Division:

4 Report of Mr. Fisichelli, October 2, on bids for installation of structural steel in Sedimentation Tanks 1 through 6 at Nut Island Sewage Treatment Plant, Quincy, Massachusetts, Contract No. S75-10; also report of Mr. Wright, October 9.
Inasmuch as the lowest bidder, John G. Grant & Sons Co., Inc. did not properly execute their bid forms, and also did not submit a certified check signed by an authorized representative of their company for the bid deposit, the Commission deemed said bid to be informal and, therefore, invalid and unacceptable under the bid statutes.
The Commission then VOTED: to accept the second lowest bid, that of Bonacorso Construction Corporation, of $124,625.00.

5 Request of Mr. Fisichelli, October 9, for preliminary approval of repair of Digester No. 3, Nut Island Sewage Treatment Plant, Quincy, estimated cost - $13,000.00, Account No. 2439-7274; also report of Mr. Cosgrove, October 14, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

6 Report of Mr. Fisichelli, October 9, recommending the following on Contract No. S75-4, with New England Pressure Tap Co., Inc., for installation of water pipe, Deer Island Sewage Treatment Plant, Boston:
(a) That the work be accepted as completed as of August 21, 1975.
(b) That Estimate No. 2 (Semi-Final), in the amount of $270.00, be approved for payment.
(c) That retainage, in the amount of $965.00, be approved for payment.
The Commission VOTED: that the work of New England Pressure Tap Co., Inc., contractors under Contract No. S75-4, for installation of water pipe, Deer Island Sewage Treatment Plant, Boston, be and hereby is accepted as completed as of August 21, 1975.
The Commission further VOTED: to approve Estimate No. 2 (Semi-Final), in the amount of $270.00, for payment.
The Commission further VOTED: to approve retainage, in the amount of $965.00, for payment on October 24, 1975.

Action was taken upon the following matters relating to the Water Division:

7 Request of Mr. Matera, September 25, for preliminary approval of furnishing and installing new boiler and burner at Mystic Shops, Somerville, estimated cost - $5,000.00, Account No. 2425-3001; also report of Mr. Cosgrove, October 14, stating that the Projects Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

8 Report of Mr. Matera, October 15, on bids for modification of the Hyde Park Pumping Station, Phase II, Boston, Contract No. W75-12.
The Commission VOTED: to accept the lowest bid, that of Engineering Construction, Inc., of $49,520.00.

Action was taken upon the following matters relating to the Engineering Division:

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1 Report of Mr. Willoth, September 11, recommending approval of Alteration No. 8, in the amount of $400.00 credit to the Commission, for elimination of factory lamination of Kydex facing, on Contract No. 2315, with D. Antonellis, Inc., for construction of an artificial ice skating rink, North End of Boston.
The Commission V O T E D: Held over.

2 Report of Mr. Bergin, September 22, requesting permission to delete Item No. K-3, the installation of salinity transmitters at the Wellington Bridge, from Contract No. E-427, with Peabody N.E., Inc., for Mystic River Pumping Station.
In view of the time period expected before reconstruction of the bridge, the value of data to be collected, and the small amount of proposed credit, the Commission V O T E D: to deny the request for the proposed credit and proceed with the installation of the salinity transmitters at the Wellington Bridge.

3 Report of Mr. Willoth, October 6, recommending the following on Contract No. 2414, with A. J. Tomasi Nurseries, Inc., for furnishing and planting trees and shrubs, Boston, Cambridge, Watertown, Somerville, Medford, Revere, Lynn, Waltham, Arlington, Milton, and Quincy:
(a) That the work be accepted as completed as of September 18, 1975.
(b) That Estimate No. 3 (Final), in the amount of $11,374.20, be approved for payment.
(c) That a portion of reserve, in the amount of $418.80, be approved for payment on November 22, 1975, and that the amount of $9,318.30 be held until September 18, 1976.
The Commission V O T E D: that the work of A. J. Tomasi Nurseries, Inc., contractors under Contract No. 2414, for furnishing and planting trees and shrubs, Boston, Cambridge, Watertown, Somerville, Medford, Revere, Lynn, Waltham, Arlington, Milton, and Quincy, be and hereby is accepted as completed as of September 18, 1975.
The Commission further V O T E D: to approve Estimate No. 3 (Final), in the amount of $11,374.20, for payment.
The Commission further V O T E D: to approve the release of a portion of reserve, in the amount of $418.80, for payment on November 22, 1975, and to hold the amount of $9,318.30 until September 18, 1976.

4 Report of Mr. Willoth, October 10, on bids for proposed guard rail on Alewife Brook Parkway from Concord Avenue to vicinity of Route 2 Circle, Mystic District, Cambridge, Contract No. E75-23P.
The Commission V O T E D: to accept the lowest bid, that of U. S. Steel Supply, Division of Cyclone Fence Sales, of $87,752.50.

5 Report of Mr. Willoth, October 14, on bids for resurfacing roadway and reconstruction of sidewalks, West Roxbury Parkway, adjacent to Francis X. Ryan Circle, Brookline - West Roxbury, Contract No. E75-29P.
The Commission V O T E D: to accept the lowest bid, that of John J. Botti Co., Inc., of $9,751.00.

6 Report of Mr. Willoth, October 14, on bids for scarifying and reshaping Monsignor McGrath Highway (Bituminous Heater Planing Method), Outbound Roadway, from Bonair Street to Broadway, Somerville, Charles District, Contract No. E75-27P.
The Commission V O T E D: to accept the only bid received, that of Merrimack Paving Corporation, of $12,855.00.

7 Report of Mr. Willoth, October 14, recommending the following on Contract No. 2380, with Penachio Brothers Electrical Corporation, for maintenance of street lighting systems on Parkways and Roadways of the Metropolitan District Commission:
(a) That the work be accepted as completed as of July 31, 1975.
(b) That Estimate No. 9 (Final), in the amount of $8,467.47, be approved for payment.
(c) That reserve, in the amount of $14,616.88, be approved for payment.
The Commission V O T E D: that the work of Penachio Brothers Electrical Corporation, contractors under Contract No. 2380, for maintenance of street lighting systems on Parkways and Roadways of the Metropolitan District Commission, be and hereby is accepted as completed as of July 31, 1975.
The Commission further V O T E D: to approve Estimate No. 9 (Final), in the amount of $8,467.47, for payment.
The Commission further V O T E D: to approve reserve, in the amount of $14,616.88, for payment.

8 Report of Mr. Bergin, October 15, advising that the easterly pier on the pedestrian overpass at Popes Hill Street, Dorchester, was inadvertently located over a 36" R.C. drain pipe, under Contract No. E75-18-P, and requesting permission to instruct the contractor, Joseph P. McCabe, Inc., to relocate the drain pipe under the supervision of the engineer, and for a lump sum agreed upon by the contractor and the engineer.
The Commission V O T E D: to authorize Francis T. Bergin, Chief Construction Engineer, to negotiate a price with Joseph P. McCabe, Inc. for the extra work of relo-

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cating the drain pipe, for final approval of the Commission.

(cn.-) 1 Report of Mr. Byrne, October 16, relative to the Metropolitan Sports Facility project.

William J. Byrne, Jr., Thomas Doherty, and Frank DeLuca appeared before the Commission to describe the progress and present status of the Metropolitan Schoolboy Track. After a lengthy discussion, the Commission V O T E D: to amend the vote of the previous Commission of February 26, 1975 (Volume 40, Page 220, Item 2), as follows:

(a) Approve, in principle, the project's facade and core redesign as prepared by Frank DeLuca, Sr. Architect, dated September 19, 1975, with such modifications as deemed expedient by the M.D.C. Design Staff under direction of Martin F. Cosgrove, Chief Engineer - M.D.C.

(b) Approve an amendment to the Agreement with Bayside Engineering Associates, Inc. to undertake:

1. Handball Court Design (10 Courts).
2. Oil Storage Tank Facilities.
3. Outdoor Lighting along Entrance Drive and Parking Areas.
4. Methane Gas Analysis and Venting Design.
5. Six Outdoor Basketball Courts with Lighting.
6. Alterations and revisions to the Track and Rink Facades as outlined in M.D.C. Drawings, dated September 19, 1975.
7. Redesign of the Core Building Detailed on M.D.C. Drawings, dated September 19, 1975.

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(Total fee increase to the Bayside Engineering Associates, Inc. Contract will be $134,684.00, for a revised contract total of $472,686.00).

(c) Approve revised construction estimate of $6,440,300.00.

(d) Simultaneously with the foregoing items, direct Bayside Engineering Associates, Inc. to prepare final bid documents for Commission approval and permission to advertise by late December 1975, and also to extend completion date of their contract until December 31, 1975.

(e) Direct William J. Byrne, Jr., Assistant to the Commissioner, to solicit traffic consultant proposals for the site.

(f) Direct Bayside Engineering Associates, Inc. to hold further design development of Project Phase 2.

The Commission further V O T E D: not to utilize any presently available appropriations or allocated funds for the project in excess of the $6,909,212.00 presently available in Account Nos. 2449-7320 and 2449-8755.

2 Report of Mr. Bergin, October 10, for Franklin Park Fencing, Contract No. E-75-10-P, Ref. No. E-461.

The Commission V O T E D: to reject all bids.

The Commission further V O T E D: to include the Franklin Park Fencing as an alternate in the proposed future contract for the Tropical Forest unit of the zoo.

Action was taken upon the following matters relating to the Parks Division:

3 Matter of control of access to Blue Hills and Middlesex Fells Reservations; also report of Mr. Shurcliff, October 15.

At this point the Commission discussed the many problems caused by completely open access to M.D.C. reservations by motor vehicles.

After a lengthy discussion, the Commission V O T E D: to direct the Parks Division to develop a general Plan by January 1, 1976, for the limitation of random vehicular access to the Blue Hills and Middlesex Fells Reservations.

4 Report of Mr. Leeson, October 14, relative to proposal of James Fahey to do archaeological work at Fort Warren, George's Island.

The Commission V O T E D: to authorize John W. Wright, Esq., General Counsel, to negotiate a specific agreement with Mr. James Fahey for archaeological excavations at Fort Warren, George's Island, including provisions of rates and total cost, in cooperation with A. Dix Leeson, Jr. of the Land Planning Office.

Action was taken upon the following matter relating to the Police Division:

5 Report of Mr. Cosgrove, October 7, submitting proposed traffic circulation plan for Park Drive - Fenway, and recommending that it be tried on an experimental basis.

The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Planning Division:

6 Matter of Cordingly Dam.

After a brief discussion of the status of the acquisition project, the Commission V O T E D: Held over.

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7 Report of the Planning Office, October 16, relative to the new African Exhibit at Franklin Park Zoo.

The Commission V O T E D: to approve the recommendation of the Planning Office and

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the Boston Zoological Society that the Tropical Forest Pavilion be Phase 1 of the new African Exhibit for Franklin Park Zoo, at an estimated cost including contingency of no more than $5,045,000.00, with two projects to be carried as add alternates:

(a) Pygmy Hippo Exercise Area - $ 40,000.00±
(b) Site Fencing - 137,000.00±

The following matter was placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from October 6, 1975 through October 10, 1975:

Invoices	$ 103,110.22
Advice of Change	119,314.49
Reservation of Funds	57,317.81
Industrial Accident Payments	3,164.09
Weekly Payroll	561,898.31

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The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, October 16, 1975.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 669 of the Acts of 1967 and acts in amendment thereof or in addition thereto, and every other power and authority hereto enabling, for the purpose of said Act and Chapter 92 of the General Laws, does hereby order the taking of and does hereby take in fee under the provisions of Chapter 79 of the General Laws on behalf of the Commonwealth of Massachusetts, the land situated in Shutesbury in the County of Franklin and Commonwealth of Massachusetts, being shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Quabbin Reservoir, Land in The Town of Shutesbury to be Acquired for Water Supply Protection Purposes, * * * September 23, 1975, James J. Matera, Director of Water Division and Chief Water Supply Engineer," a copy of which shall be recorded with a copy of this order in the Franklin County Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a concrete bound (M.D.C.) set in the intersection of the boundary line between land of the Commonwealth of Massachusetts (Metropolitan District Commission) and land now or formerly of James Aaron with the northeasterly side line of Cooleyville Road as shown on the aforesaid plan;

Thence the line runs north 22° 11' 40" west by said land of James Aaron, five hundred seventy-six and 23/100 (576.23) feet to a point at land now or formerly of Julie Graham, Susan R. Crafts and Philip A. Crafts;

Thence continuing north 22° 11' 40" west by said land of Julie Graham et als, two hundred twelve and 61/100 (212.61) feet to a concrete bound (M.D.C.) set in the intersection of the boundary lines between said land of Aaron, said land of Julie Graham et als and land of the Commonwealth of Massachusetts (M.D.C.) as shown on the aforesaid plan;

Thence turning and running south 47° 04' 10" east by said land of Commonwealth of Massachusetts, two hundred fifty-four and 51/100 (254.51) feet to a concrete bound (M.D.C.);

Thence turning and running north 74° 11' 30" east, seventeen and 95/100 (17.95) feet to another concrete bound (M.D.C.);

Thence easterly ten (10) feet more or less to the center line of a brook at other land of Commonwealth of Massachusetts as shown on the aforesaid plan;

Thence turning and running in a general southeasterly direction by the center line of said brook, one hundred eighty (180) feet more or less to a point;

Thence turning and running southwesterly, ten (10) feet more or less to a concrete bound (M.D.C.);

Thence turning and running south 0° 30' 00" east, four hundred six and 67/100 (406.67) feet to the bound first mentioned and point of beginning, the last five (5) courses and distances being by said land of Commonwealth of Massa-

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chusetts (Metropolitan District Commission) being shown on the aforesaid plan and comprising land supposed to be owned by the following owners:

Parcel	Owner	Area Taken In Acres
C	Julie Graham, Susan R. Crafts & Phillip A. Crafts	0.26±
D	James Aaron	1.24±

Meaning and intending to take and does hereby take the bed and the waters of the brook (unnamed) as shown on the aforesaid plan, together with all rights of flowage and water rights appurtenant to said land.

Trees on said land and structures affixed to said land are included in this taking.

The Commission further VOTED: to approve Award of Damages as follows:

Parcel	Owner	Area Taken in Acres	Recommended Award
C	Julie Graham, Susan R. Crafts & Phillip A. Crafts	0.26±	$ 500.00
D	James Aaron	1.24±	$ 3,800.00

ADJOURNED at 4:43 P.M., to meet on Thursday, October 23, 1975, at 10:00 A.M.

Secretary.

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Record of the Two Thousand Eight Hundred and Ninety-Eighth (2898th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 23, 1975, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

The records of the preceding meeting were read and approved.

1 The Secretary submitted for signature Contract No. E75-22P, with Reynolds Bros. Inc. - Reynolds Equipment Corp. (Joint Venture), for proposed recreation area at the Francis D. Martini Music Shell, Hyde Park.
The Commission V O T E D: Held over.

2 The Secretary submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:

PERMIT

V O T E D: to grant permission to Dedham Housing Authority to discharge surface water drainage from a 48-inch diameter drain into Mother Brook upstream of Maverick Street in said Dedham in connection with their proposed one-hundred unit elderly housing project known as DEDHAM 667-3 as shown on plan entitled "State-Aided Housing For The Elderly, Project Dedham 667-3, For the Dedham Housing Authority, Whitney Atwood Norcross Assoc., Inc., Architects" and to execute an instrument accordingly.

3 The Annual Meeting of Designated Officials of Member Cities and Towns of the Metropolitan Parks District was held at the new Steriti Rink, Commercial Street, Boston, Massachusetts, in accordance with the provisions of Chapter 380 of the Acts of 1963. Commissioner Snedeker, and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez, were present, along with Robert B. Williams, Park Director, Robert E. Freedman, Deputy Director, Julia O'Brien, Director of Planning, Secretary Kessler, Richard Naegli, Director of Zoos, and others.
Principle subjects of discussion included the Boston Harbor Island's Park Plan, and the progress on major parks development, such as Mystic River Park, Franklin Park Zoo, and Stony Brook Reservation.
The names of those present, representing the Member Cities and Towns, together with a summary of notes taken at the meeting are on file in the Secretary's Office.

Action was taken upon the following matter relating to the Sewerage Division:

4 Report of Mr. Fisichelli, October 10, submitting specifications for repairs to Nos. 2 and 3 Diesel Engines at Nut Island Sewage Treatment Plant, Quincy, estimated cost - $49,000.00, Account No. 2439-7274; also requesting permission to advertise.
The Commission V O T E D: to approve the specifications and authority given to advertise.

Action was taken upon the following matter relating to the Water Division:

5 Report of Mr. Matera, October 22, on bids for cleaning and cement mortar lining cast-iron water mains, Hyde Park and West Roxbury, Contract No. W75-3.
The Commission V O T E D: to accept the lowest qualified bid, that of Spiniello Construction Co., of $117,545.00.

Action was taken upon the following matters relating to the Engineering Division:

6 Report of Mr. Willoth, September 11, recommending approval of Alteration No. 8, in the amount of $400.00 credit to the Commission, for elimination of factory lamination of Kydex facing, on Contract No. 2315, with D. Antonellis, Inc., for construction of an artificial ice skating rink, North End of Boston.
The Commission V O T E D: Held over pending receipt of necessary guarantee from D. Antonellis, Inc. or subcontractor.

7 Report of Mr. Bergin, October 17, recommending the following on Contract No. 3891, with Freaney Corporation, Inc., for rehabilitation of City of Boston Tide Gates (Phase VIII):
(a) That the work be accepted as completed as of October 5, 1975.
(b) That Estimate No. 5 (Final), in the amount of $38,743.20, be approved for payment.
(c) That release of reserve, in the amount of $10,041.60, be approved for payment on December 9, 1975.
The Commission V O T E D: that the work of Freaney Corporation, Inc., contractors under Contract No. 3891, for rehabilitation of City of Boston Tide Gates (Phase VIII), be and hereby is accepted as completed as of October 5, 1975.
The Commission further V O T E D: to approve Estimate No. 5 (Final), in the amount of $38,743.20, for payment.

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The Commission further V O T E D: to approve release of reserve, in the amount of $10,041.60, for payment on December 9, 1975.

1 Report of Mr. Bergin, October 20, on request of Joseph P. McCabe, Inc., contractors under Contract No. E75-18P, for pedestrian overpass, Popes Hill Street, Dorchester, for permission to engage the following companies as subcontractors:
1. Lou Mark Erection - Erect Reinforcing & Aluminum Railings.
2. Franki Foundation Co. - Pressure Injected Footings & Load Testing.
3. Bay State Tower - Precase Erection.
4. Neponset Steel Fabricators, Inc. - Fabricate & Erect Aluminum Stairs & Railings.
5. J. J. Reddington Electric Service Co. - Electrical.
6. Ace Fence - Fence & Guard Rail.
Pursuant to the provisions of Contract Article XVI, the Commission V O T E D: to approve the request of Joseph P. McCabe, Inc., as recommended by Mr. Bergin in his report of October 20, 1975.

2 Report of Mr. Willoth, October 7, recommending approval of underground construction concept and Boston Edison Company's cost of $3,347.00 for underground electric service on roadway to Amelia Earhart Dam, Somerville.
The Commission V O T E D: to authorize the Boston Edison Company to furnish and install the necessary risers and the two 4-inch steel conduits between proposed wood poles numbered 5 and 6, the underground construction cost amounting to $3,347.00 to be assumed by the Commission.

3 Request of Mr. Willoth, September 27, for preliminary approval of installation of pedestrian traffic signals, Day Boulevard, South Boston, in the area of the Carson Beach Concession Stand, estimated cost - $22,000.00; also report of Mr. Cosgrove, October 14, stating that the Projects Analysis Board recommends that lights not be installed; that the crosswalk be painted and signs erected; and that the M.D.C. work with the D.P.W. and/or D.P.S. to affect legislation to make the use of crosswalks as effective as in other states.
The Commission V O T E D: Held over.

4 Report of Mr. Willoth, October 17, recommending approval of Extra Work Claim No. 1, in the amount of $600.00, for raising catch basins in connection with resurfacing and reconstruction of Old West Boundary Road, on Contract No. 2387, with Pelrine's Tree & Landscape Service, Inc., for construction of site improvements at Turtle Pond and Enneking Parkway and Dedham Parkway Intersection, Stony Brook Reservation.
The Commission V O T E D: Held over for report from Mr. Willoth.

5 Report of Mr. Scipione, October 23, recommending approval of Extra Work Order No. 1, in an amount not to exceed $16,000.00, for the installation of an estimated 40 "handicap ramps", on Contract No. E75-16P, with Cetrone Compa Corporation, for resurfacing and reconstruction of roadways, sidewalks, and drainage, on Mystic Valley Parkway between Alewife Brook Parkway, Somerville, and Mystic Street, Arlington.
The Commission V O T E D: to approve Extra Work Order No. 1, in an amount not to exceed $16,000.00.

6 Report of Mr. Willoth, October 10, requesting approval of the installation of two additional 8000 lumen mercury vapor fixtures on Poles Nos. 1605 and 1608 on Middlesex Avenue, Medford, by the Massachusetts Electric Company, at an annual cost to the Commission of $46.80 per fixture.
The Commission V O T E D: to approve the installation of two additional 8000 lumen mercury vapor fixtures, at an annual energy cost to the Commission of $46.80 per fixture, the installation and maintenance costs to be assumed by the Massachusetts Electric Company.

7 Report of Mr. Willoth, October 17, on bids for proposed lighting of pedestrian walks on Huntington Avenue northerly to Brookline Avenue on the Riverway, Boston, Contract No. E75-26P.
The Commission V O T E D: to accept the lowest bid, that of James F. Houlihan, Inc., of $42,670.00, subject to the condition that an authorized representative of James F. Houlihan, Inc. sign all required documents, including "Bidder's Certification" on Page 6 of the Appendix E.E.O. sheets, and comply with all existing General Laws and Administrative Regulations of the Commonwealth, including specifically Executive Order #116.

8 Request of Mr. Bergin, October 6, for preliminary approval of installation of an alarm system at the Bunker Hill Reservation Lodge, Charlestown, estimated cost - $3,500.00, Account No. 2449-7378; also report of Mr. Cosgrove, October 22, advising that the National Park Service will be taking over Bunker Hill Monument presumably by the first of next year, and the question arises as to whether the Commission should go forward with a contract to install this system.
The Commission V O T E D: to deny the request for preliminary approval.

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1 Report of Mr. Willoth, October 14, on request of Pelrine's Tree and Landscape Service, Inc. for an extension of time from September 15, 1975 to November 30, 1975, on Contract No. 2387, for site improvements at Turtle Pond and Enneking Parkway and Dedham Parkway Intersection, Stony Brook Reservation, due to the following reasons:

1. Resurfacing and reconstruction of Old West Boundary Road.
2. Fabrication and installation of an additional 250 lineal feet of guard rail at Dedham Parkway and Turtle Pond Parkway Intersection.
3. Refurbishing and repositioning the aeration system at Turtle Pond.
4. Interference of an 8-inch gas main with a proposed drain line crossing Dedham Parkway which caused the invert elevation of proposed drain line to be lowered 2 feet and the work to be done in water.
5. Encountering ledge and boulders during installation of the above drain and its paved waterway (specifications prohibited the use of explosives).

The Commission VOTED: to approve an extension of time from September 15, 1975 to November 30, 1975, as recommended by Mr. Willoth in his report of October 14, 1975, to be effective, however, only upon receipt of the written consent of the bonding company.

2 At this point the Commission VOTED: to amend its vote of October 16, 1975 (Volume 41, Page 74, Item 1) relative to the Metropolitan Sports Facility project by adding at the end of the first vote after "(f)" (Lines 31 and 32), the following:

"(g) Direct Bayside Engineering Associates, Inc. to include foundation work for handball courts as a delete alternate."

Action was taken upon the following matters relating to the Parks Division:

3 Matter of Breakheart Reservation.

At this point the Commission considered the request of New England Power Company for an additional 100-foot easement for additional power lines through the Breakheart Reservation previously considered by the Commission on December 18, 1974.

The Commission and staff members present discussed at length the alternatives of requiring the company to rebuild within the existing easement using higher poles at greater expense or widening the existing easement from 210 feet to 310 feet to allow the construction of additional poles at a substantially reduced cost, some portion of which would be paid to the Commission for the improvement of the remainder of the Reservation.

Associate Commissioner Corbett objected strongly saying that granting an easement would amount to selling of park land, and maintained that the Commission is charged with the responsibility of preserving large tracts of land.

Commissioner Snedeker agreed but added that in this case it might be possible to use the money for the much needed improvements to the Breakheart Reservation.

Associate Commissioner Hannigan agreed that improvements were needed but suggested that although the Blue Hills also needed attention, it was unlikely that the Commission would sell 25 acres of the Reservation to finance improvements.

Commissioner Snedeker then suggested that the matter be put to a vote, and moved that the request of New England Power Company for an additional 100-foot easement be approved.

The motion failed on a vote of 1 - 4, Commissioner Snedeker in favor, Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez opposed.

Associate Commissioner Corbett then suggested that, in view of the recommendation of Parks Division staff that this request might provide some possibility to reincorporate parts of the existing easement into the Reservation, the Commission staff, together with New England Power Company, reevaluate the proposal.

4 Report of Mr. Williams, October 22, on request of James Regan, representing the Boston Globe Promotion Department, for permission to conduct an amateur bicycle race on Sunday, April 18, 1976, utilizing various roads and bridges in the Upper Basin area of the Charles River.

The Commission VOTED: to authorize the issuance of a permit to the Boston Globe Promotion Department on condition that they will pay for the necessary police detail, all as recommended by Mr. Williams in his report of October 22, 1975.

The Commission further VOTED: to close the following M.D.C. roads to traffic on Sunday, April 18, 1976, from 7:30 A.M. to 1:30 P.M.:

1. Soldiers Field Road - Outbound - from Eliot Bridge to Arsenal Street Bridge.
2. Arsenal Street Bridge - Outbound.
3. Greenough Boulevard - Outbound and Inbound - from Arsenal Street Bridge to Eliot Bridge.
4. Eliot Bridge - Inbound.

5 Request of Winter Hill Yacht Club, October 18, to "wet-store" boats in their slips during the winter season 1975-1976.

The Commission VOTED: Approved on a one-season trial basis as an amendment to the existing lease under the following terms and conditions:

(a) That boat coverings, if any, be neat, tight, and avoid any unsightly condition.
(b) That the Winter Hill Yacht Club indemnify and hold harmless the Commonwealth of

Massachusetts and the Metropolitan District Commission from any and all claims for damages to persons or property, for whatsoever cause, arising out of the granting of this permission, in particular the boats while in the water, whether from ice or another cause.

(c) That the number of boats stored in the water count against any total storage authorized under the lease.

(d) That no boats be stored on floats, piers or docks.

1 Letter of Gerald A. Aiello, September 10, requesting that the cost of electrical repairs, in the amount of $365.00, at the Hatch Shell Stand, be applied to the remainder of rent due on his Concession Permit; also recommendation of Secretary Kessler. The Commission V O T E D: to approve a credit, in the amount of $365.00, to Mr. Aiello, against the last payment due on his Concession Permit for the Hatch Shell Stand, as recommended by Secretary Kessler.

2 Report of Mr. Williams, October 3, recommending that a regulation prohibiting dogs, either leashed or unleashed, on M.D.C. Beaches, be adopted, and that said regulation be in effect from the 1st of May to the end of September each year.
The Commission V O T E D: to prohibit dogs, either leashed or unleashed, on any M.D.C. Beach, from the 1st of May to the end of September each year; all M.D.C. Beaches to be posted accordingly.

Action was taken upon the following matter relating to the Police Division:

3 Report of Mr. Cosgrove, October 7, submitting proposed traffic circulation plan for Park Drive - Fenway, and recommending that it be tried on an experimental basis; also letter of Emily Lloyd, Mayor's Transportation Advisor, City of Boston, October 22, requesting that the M.D.C. defer action on this proposal until the City has had time to evaluate it more thoroughly and submit their comments and suggestions.
Mr. Michael Jolliffe of the Fenway Project Area Committee appeared before the Commission to present FenPAC's views concerning the nature of the Fenway traffic circulation problem. He emphasized that much of the problem is caused by through-traffic through the Fenway area, and that the proposed circulation plan would continue this volume. He proposed several alternatives which would reduce through-traffic around the Back Bay Fens.
Deputy Superintendent of Police Edward F. Fahey emphasized that the proposed circulation plan would have several advantages: a) low cost b) flexibility and c) potential for immediate action.
After a lengthy discussion of various factors and alternatives, the Commission V O T E D: to refer the several alternatives to Martin F. Cosgrove, Chief Engineer - M.D.C., for further review with the understanding that FenPAC and the City of Boston will be kept informed of the development of alternatives and solutions.

Action was taken upon the following matters relating to Legal - Right-of-Way - Driveways:

4 Report of Mr. Cosgrove, October 15, on request of the City of Cambridge that they be allowed to operate and maintain the traffic signal system at Alewife Brook Parkway and Massachusetts Avenue after completion of the proposed TOPICS improvements, and recommending that the Commission approve the request subject to the provision that the M.D.C. be assured of at least the same percentage of "green" time.
The Commission V O T E D: Approved as recommended by Martin F. Cosgrove, Chief Engineer - M.D.C., in his report of October 15, 1975.

5 Report of Mr. Willoth, October 6, on request of the City of Boston for permission to construct an access driveway to Veterans of Foreign Wars Parkway, Boston (West Roxbury District).
The Commission V O T E D: to approve the issuance of a permit to the City of Boston to construct an access driveway, restricted to Pleasure Vehicles Only, to the Veterans of Foreign Wars Parkway, as shown on plan accession number 49096X, Revised September 11, 1975, subject to standard conditions, standard specifications, and the following special conditions:

SPECIAL CONDITIONS
CITY OF BOSTON
SOUTH WEST CAMPUS HIGH SCHOOL DRIVEWAY ENTRANCE

1. This access driveway shall be for pleasure vehicles only. No trucks or buses shall be permitted to use this entrance.
2. Removal of two oak trees may be permitted provided the City of Boston installs landscaping back to entrance gate (200 feet from parkway) as approved by the Metropolitan District Commission as follows:
   A. 15 New Pin Oaks (3"-3½"Cal.).
   B. Screening - Birch and Black Cherry.
   C. New Granite Curb.
   D. New Bituminous Concrete Sidewalk.
   E. New Bicycle Ramps.

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F. 4 Pedestrian Walk Lights.

3. The City of Boston shall repair the damage done on the Veterans of Foreign Wars Parkway from the railroad bridge northerly 500 feet as follows:
   A. Install 500 feet of new sloped granite curbing on each side of median and the westerly side of parkway set at "30° off the vertical".
   B. Loam, fertilize, and seed those areas.

Action was taken upon the following matter relating to the Planning Division:

1 Report of Planning Division, October 23, recommending acquisition of fee and easements at Cordingly Dam on the Charles River.
After a brief discussion, the Commission V O T E D: to acquire a fee interest in the parcels designated as I, II, and III, and an easement prohibiting structures on parcels 1, 2, and 3, on the plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Engineering Division, Charles River - Wellesley, Land Taking Plan No. C.R.-11, Charles River Water Quality Project * * * December 26, 1974, Revised August 21, 1975, Revised October 20, 1975, Francis T. Bergin, Chief Engineer," being plan accession number 62632.

The following matter was placed on the agenda for the information of the Commission:

2 The following schedules were approved for payment by the Commissioner during the period from October 14, 1975 through October 20, 1975:

Invoices	$ 505,996.05
Reservation of Funds	4,601,976.55
Advices of Change	874,012.52
Industrial Accident Payments	3,132.66
Requests for Advances	795,900.00
Weekly Payroll	606,113.13

ADJOURNED at 4:46 P.M., to meet on Thursday, October 30, 1975, at 10:00 A.M.

Secretary.

9th
9, 1975

Record of the Two Thousand Eight Hundred and Ninety-Ninth (2899th) (Emergency) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, October 29, 1975, at 1:00 P.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

3 Emergency request of the General Electric Company of Lynn and Keith Fulton & Sons, Inc. of Cambridge to use several M.D.C. parkways and bridges for the purpose of trucking extremely heavy equipment from General Electric in Lynn to Boston Harbor for trans-shipment because of a bridge failure on the route previously utilized.
Mr. Cosgrove reported that the route and the bridge capacity had been carefully analyzed for the load capacity and would not pose an undue hazard under the special conditions recommended.
Due to the emergency nature of the request and the importance of the work to employment in the Commonwealth, the Commission V O T E D: to approve a one-time permit for the purpose of trucking material or equipment by tractor-trailer, said tractor-trailer being fifty-eight feet (58') in overall length, ten feet six inches (10'6") in overall width, eighteen feet six inches (18'6") in overall height, with a maximum of a gross vehicle weight of eighty-eight and one-half (88.5) tons, as follows:

> From Wyoming Avenue across the Lynn Fells Parkway; on Pond Street to left on Woodland Road, Melrose; to right on Elm Street to Forest Street, Medford; then taking a right onto High Street, Medford; then left onto Winthrop Street; then right onto Mystic Valley Parkway; then crossing the Auburn Street Bridge; and then left onto Auburn Street;

for a period of 48 hours beginning 9:00 A.M., October 30, 1975, subject to the several conditions concerning hours, speed, notification, and police supervision, recommended by Mr. Cosgrove, and with the explicit understanding that the General Electric Company and Keith Fulton & Sons, Inc. shall pay any and all claims against the Commonwealth or for damage to property of the Commission.

ADJOURNED at 1:19 P.M., to meet on Thursday, October 30, 1975, at 10:00 A.M.

Secretary.

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Record of the Two Thousand Nine Hundredth (2900th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 30, 1975, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract No. E-75-30-FC, Ref. No. E-475, dated October 22, 1975, with John J. Botti, Inc., for construction of the River Street Detour Road, in the City of Boston, Massachusetts.

2 Contract No. P-75-21, dated October 30, 1975, with Christopher Communications & Construction Co., Inc., for door repairs, various ice skating rinks, Metropolitan Parks System.

3 Contract No. E75-22P, dated October 30, 1975, with Reynolds Bros. Inc. - Reynolds Equipment Corp. (Joint Venture), for proposed recreation area at the Francis D. Martini Music Shell, Hyde Park.

4 Contract No. E75-24P, dated October 30, 1975, with A. R. Belli, Inc. - A. R. Equipment Corp. (Joint Venture), for resurfacing and reconstruction of roadways, sidewalks, and drainage system, on Memorial Drive, between Amesbury Street and Wadsworth Street, Cambridge, Charles District.

5 Grant of Covenant, dated October 30, 1975, modifying Quitclaim Deed, dated May 1, 1958, relative to conveyance of Lovell's Island from the United States Government to the Metropolitan District Commission.

6 Contract No. W75-3, dated October 30, 1975, with Spiniello Construction Co., for cleaning and cement mortar lining cast-iron water mains in Hyde Park and West Roxbury.

7 Contract No. E75-23P, dated October 30, 1975, with United States Steel Corporation, for proposed guard rail on Alewife Brook Parkway, from Concord Avenue to vicinity of Route 2 Circle, Mystic District, Cambridge.

8 Contract No. W75-13, dated October 30, 1975, with Ruggiero Demolition, Inc., for dismantling and removing Steam Engine No. 17 and Connected Pumping Unit, and the removing of Masonry Building Walls, at Spot Pond Pumping Station, in Stoneham.

9 Amendment, dated October 30, 1975, to Agreement, dated May 1, 1974, with Metcalf & Eddy, Inc., for design of Fluoridation Facility, to provide for redesign of fluoridation facility at Southboro and review during the construction thereof.

Action was taken upon the following matters relating to the Sewerage Division:

10 Report of Mr. Hayes, October 21, submitting specifications and plan for repair of 21-inch diameter akron pipe, Section 74, Stoneham, Massachusetts, Contract No. S75-13, estimated cost - $11,000.00, Account No. 2439-7274, and requesting authority to advertise.
The Commission VOTED: to approve the specifications and plan, and authority given to advertise.

11 Report of Mr. Hayes, October 28, advising that the Secretary of Environmental Affairs acknowledges receipt of a satisfactory environmental assessment and judges the Commission to be free to grant unconditional approval of the request of the Town of Hingham Selectmen to include the former Naval Ammunition Depot in the North Sewer District of the Town of Hingham.
The Commission VOTED: to include the former Naval Ammunition Depot in the North Sewer District of the Town of Hingham as recommended by Mr. Hayes in his report of October 28, 1975.

Action was taken upon the following matters relating to the Water Division:

12 Report of Mr. Matera, October 28, on bids for furnishing and installing new boiler and burner at Mystic Shops in Somerville, Contract No. 111-I.
The Commission VOTED: to accept the lowest qualified bid, that of General Plumbing and Heating Co., of $4,476.00.

13 Proposed draft letter from Governor Dukakis to the Acting Chief of Engineers, Department of the Army, relative to the Northfield and Millers River Water Supply Projects.
The Commission VOTED: to approve the draft letter as submitted.
The Commission further VOTED: Referred to Martin F. Cosgrove, Chief Engineer - M.D.C., to forward the draft letter to the Massachusetts Water Resources Commission.

Action was taken upon the following matters relating to the Engineering Division:

14 Report of Mr. Willoth, September 11, recommending approval of Alteration No. 8, in the amount of $400.00 credit to the Commission, for elimination of factory lamination

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of Kydex facing, on Contract No. 2315, with D. Antonellis, Inc., for construction of an artificial ice skating rink, North End of Boston; also supplemental report of Mr. Willoth, October 28, submitting copy of guarantee of Ace Dasher Systems, Inc. for the dasherboard system.
The Commission V O T E D: Held over.

1 Request of Mr. Willoth, September 27, for preliminary approval of installation of pedestrian traffic signals, Day Boulevard, South Boston, in the area of the Carson Beach Concession Stand, estimated cost - $22,000.00; also report of Mr. Cosgrove, October 14, stating that the Project Analysis Board recommends that lights not be installed; that the crosswalk be painted and signs erected; and that the M.D.C. work with the D.P.W. and/or D.P.S. to affect legislation to make the use of crosswalks as effective as in other states.
The Commission V O T E D: Held over.

2 Report of Mr. Willoth, October 17, relative to additional work, in the amount of $3,141.09, for resurfacing and reconstruction of Old West Boundary Road, and Extra Work Claim No. 1, in the amount of $600.00, for raising catch basins in connection with resurfacing and reconstruction of Old West Boundary Road, on Contract No. 2387, with Pelrine's Tree & Landscape Service, Inc., for construction of site improvements at Turtle Pond and Enneking Parkway and Dedham Parkway Intersection, Stony Brook Reservation; also supplemental report of Mr. Willoth, October 28.
The Commission V O T E D: to approve additional work, in the amount of $3,141.09, under the unit prices bid in the contract.
The Commission further V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approve Extra Work Claim No. 1, in the amount of $600.00.

3 Request of Mr. Bergin, September 23, for preliminary approval of a combined service-recreational complex, Nantasket Beach, Hull, Massachusetts, estimated cost - $1,000,000.00 (including construction and design), Account No. 2448-8752 - Chapter 519 of 1974, and report of Mr. Cosgrove, October 14, stating that the Project Analysis Board recommends approval so long as the Commission is aware that they will be encroaching upon the Revere Beach Development Project if they vote to allocate the funds from Account No. 2448-8752 - Revere-Nantasket Beach Improvements; also reports of Mr. Byrne, October 2 and October 21, requesting permission to negotiate a design contract.
The Commission V O T E D: Held over for presentation by William J. Byrne, Jr., Assistant to the Commissioner, at the next meeting of the Commission to be held on Thursday, November 13, 1975.

4 Request of Mr. Willoth, October 9, for preliminary approval of proposed Bikeway System, Phase 3, Charles District, Soldiers Field Road, Boston University Bridge to River Street Bridge, Boston - Allston, estimated cost - $340,000.00, Account No. 2490-8751; also report of Mr. Cosgrove, October 28, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

5 Report of Mr. Byrne, October 28, recommending approval of Alan M. Voorhees & Associates as Traffic Consultants, at a proposed fee of $2,500.00, in connection with Agreement with Bayside Engineering Associates, Inc., for the Metropolitan Sports Facility.
The Commission V O T E D: Approved as recommended by Mr. Byrne in his report of October 28, 1975.

6 Report of Mr. Bergin, October 30, submitting specifications and drawings for MEBAC Renovations for Herter Park Center, Soldiers Field Road, Boston (Brighton Section), Contract No. E-75-34-P, Ref. No. E-434, estimated cost - $32,000.00, Account No. 2449-7378, and requesting permission to advertise.
The Commission V O T E D: to approve the specifications and drawings, and authority given to advertise.

Action was taken upon the following matters relating to the Parks Division:

7 Joint report of Messrs. Williams and Falck, October 28, relative to proposal of the Massachusetts Department of Public Works for certain landscape changes within a two block area between Puritan Road and Bailey Road on the Fellsway.
The Commission V O T E D: to authorize the Massachusetts Department of Public Works to proceed with the landscape changes in accordance with the recommendation of Messrs. Williams and Falck as contained in their joint report of October 28, 1975.

8 Report of Mr. Cosgrove, October 3, submitting opinion of the Project Analysis Board that a general policy be established relative to Skating Rink Facilities.
The Commission discussed at length the advisability of constructing any additional ice skating facilities in view of the declining demand over the last several years

and the scarcity of resources for maintaining those rinks already in operation. The members of the Commission expressed their views that it would be inappropriate to expend substantial new sums of money on ice skating facilities during the next several years in view of the declining demand for ice time and the fiscal difficulties of the Commonwealth.

The Commission then V O T E D: to hold the matter over for the preparation of a final policy statement by Robert E. Freedman, Deputy Park Director, and Secretary Kessler.

1 Report of Mr. Williams, October 27, recommending renewal of Permit to Lincoln Guide Service, Inc. to conduct a program of instruction, equipment rental and trail maintenance service for cross-country skiing at the Leo J. Martin Memorial Golf Course in Weston for 1975-1976.

The Commission V O T E D: to renew the Permit to Lincoln Guide Service, Inc. for 1975-1976 incorporating the changes as recommended by Mr. Williams in his report of October 27, 1975; Lincoln Guide Service, Inc. to pay to the Metropolitan District Commission a minimum of $1,200.00 plus 10% of the gross revenue in excess of $35,000.00 from instruction, rental and trail use fees.

2 Report of Mr. Williams, October 28, on request of Philip L. McAlary, an art instructor at the Art Institute of Boston and the Cambridge Center for Adult Education, for permission to utilize the northern most cove of Upper Mystic Lake to conduct an "environmental art event" on Friday evening, October 31, 1975, with a rain date of November 1, 1975.

The Commission V O T E D: to issue a permit to Philip L. McAlary subject to conditions outlined in report of Mr. Williams, dated October 28, 1975.

3 Proposal of Associate Commissioner Banks that the Commission accept the offer of the MIT Center for Advanced Visual Study to adopt the Magazine Beach Swimming Pool for purposes of recommending minimum cost improvements to the appearance of the facility.

The Commission V O T E D: Approved.

4 Report of Mr. Williams, October 28, on bids for installation of pavement markings, M.D.C. Roadways, Metropolitan Parks System, Contract No. P-75-23.

The Commission V O T E D: to accept the lowest bid, that of George B. Krug & Co., of $107,418.50.

5 Request of Mr. Williams, October 14, for preliminary approval for furnishing and laying 600 lineal feet of new 6-inch ductile iron water pipe, Day Boulevard, South Boston, estimated cost - $11,750.00, Account No. 2440-0010-12, and requesting permission to advertise; also report of Mr. Cosgrove, October 29, stating that the Project Analysis Board recommends approval.

The Commission V O T E D: to grant preliminary approval.

The Commission further V O T E D: Authority given to advertise.

6 Request of Mr. Williams, October 21, for preliminary approval of services of professional diving team at Georges Island and Lovells Island, Boston Harbor, estimated cost - $4,900.00, Account No. 2449-7378-00, and requesting permission to post bids; also report of Mr. Cosgrove, October 29, stating that the Project Analysis Board recommends approval.

The Commission V O T E D: to grant preliminary approval.

The Commission further V O T E D: Authority given to post bids.

7 Report of Mr. Williams, October 27, on bids for furnishing and installing 4-inch discharge submersible pump and related work, Marine Park, Day Boulevard, South Boston, Contract No. P-75-22.

The Commission V O T E D: to accept the lowest bid, that of Coast Construction Co., of $26,267.10.

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Action was taken upon the following matter relating to Legal - Right-of-Way - Driveways:

8 Report of Mr. Willoth, October 27, on request of the Shell Oil Company for a permit to reconstruct sidewalk and curb cuts on Lynnway at Commercial Street, Lynn, which would involve converting three existing driveways into one entrance driveway, one exit driveway, and reconstructing existing sidewalk, as shown on plan accession number 49105X.

The Commission V O T E D: to approve the issuance of a permit to the Shell Oil Company as shown on plan accession number 49105X, subject to standard conditions and standard specifications, as recommended by Mr. Willoth in his report of October 27, 1975.

Action was taken upon the following matter relating to the Planning Division:

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1 Report of Mr. Cosgrove, October 27, requesting approval of the Commission to enter into a lump sum Agreement with Energy and Environmental Analysis, Inc. of Boston, Massachusetts, for $63,125.00, to conduct an Inflow/Infiltration Analysis in the areas tributary to the West Roxbury-Brookline-Newton Relief Sewer.
The Commission V O T E D: Approved.

The following matter was placed on the agenda for the information of the Commission:

2 The following schedules were approved for payment by the Commissioner during the period from October 20, 1975 through October 27, 1975:

Invoices	$ 189,789.14
Reservation of Funds	25,203.14
Advices of Change	39,318.90
Industrial Accident Payments	3,094.09
Requests for Advances	405,245.00
Weekly Payroll	651,952.53

ADJOURNED at 3:10 P.M., to meet on Thursday, November 13, 1975, at 10:00 A.M.

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Record of the Two Thousand Nine Hundred and First (2901st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, November 13, 1975, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

The records of the two preceding meetings were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

3 Contract No. W75-12, dated November 13, 1975, with Engineering Construction, Inc., for modification of the Hyde Park Pumping Station, Phase II, 761 Hyde Park Avenue in Boston, Massachusetts.

4 Contract No. P-75-23, dated November 13, 1975, with George B. Krug, an individual d/b/a George B. Krug & Co., for installation of pavement markings, M.D.C. Roadways, Metropolitan Parks System.

5 Contract No. E75-27P, dated November 13, 1975, with Merrimack Paving Corporation, for scarifying and reshaping Msgr. McGrath Highway (Bituminous Heater Planing Method), Outbound Roadway, from Bonair Street to Broadway, Somerville, Charles District.

6 Contract No. E75-28P-I dated November 13, 1975, with Northeastern Fence & Supply Corporation, for proposed highway guard rail, Morrissey Boulevard to Mount Vernon Street Bridge, South Boston, Neponset District.

7 Contract No. E75-29P, dated November 13, 1975, with John J. Botti Co., Inc., for resurfacing roadway and reconstruction of sidewalks, West Roxbury Parkway, adjacent to Francis X. Ryan Circle, Brookline - West Roxbury.

8 Contract No. S75-10, dated November 13, 1975, with Bonacorso Construction Corp., for installation of structural steel in Sedimentation Tanks 1 through 6, Nut Island Sewage Treatment Plant, Quincy, Massachusetts.

9 PERMIT

V O T E D: to grant permission to Charles H. Abbott and Beverly Abbott to install and maintain a below-ground swimming pool over a Commission-owned sewer easement, being Section 115B of the North Metropolitan Relief Sewer, situated at the rear of their property numbered 38 Lindenwood Road in the Town of Stoneham, County of Middlesex, and Commonwealth of Massachusetts, as shown on plans on file in the Office of the Sewerage Division of the Commission, and to execute an instrument accordingly.

10 PERMIT

V O T E D: to grant permission to Malden Redevelopment Authority to erect and maintain a building over a sewer easement between Station 78+32± to Station 78+43.5± of Section 87 of the North Metropolitan Sewer and over a sewer and flood control easement between Station 3+00± to Station 4+25± of the Saugus Branch Brook Flood Control Project and Malden Relief Sewer as shown on plans on file with the Sewerage and Engineering Divisions of the Commission, and to execute an instrument accordingly.

11 Contract-Agreement, dated November 13, 1975, with Energy and Environmental Analysis, Inc., to conduct an Inflow/Infiltration Analysis in the areas tributary to the Commission's West Roxbury-Brookline-Newton Relief Sewer.

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Amendment, dated November 13, 1975, to Contract-Agreement, dated June 6, 1973, with Anderson-Nichols & Company, Inc., for additional services for design and preparation of construction plans and specifications for flood control project and other improvements to Mother Brook.

2 The Secretary submitted Order of Taking - Cordingly Dam property so-called - Trustees of Walnut Street Trust.
The Commission discussed at length the progress made in the negotiation sessions with representatives of the Walnut Street Trust as described in Mrs. O'Brien's memorandum of November 13, 1975. The members of the Commission reiterated their support for a negotiated settlement of the acquisition, if possible, along the lines of Alternative (c) described by Mrs. O'Brien as follows:

> "Acquire the river bed, bank, island in fee and easement over the 11 parking spaces and driveway and file legislation to permit transfer of 8-11 spaces on the presently paved section of park land near Walnut Street. When and if such legislation passes, the 11 spaces by the footbridge would become part of the M.D.C. fee ownership. If the legislation fails, the whole parking issue would have to be renegotiated."

The Commission then VOTED: to authorize Secretary Kessler, Julia O'Brien, Chief Planner, and John J. Grigalus, Esq., Director of Right-of-Way Section, to complete negotiations along the lines of Alternative (c) as a gift on condition that passage of the necessary legislation can be achieved.
The Commission further VOTED: to express the intent of the Commission to proceed with the renovation of the footbridge and the construction of the fish ladder as quickly as the formalities of acquisition and engineering workloads permit.

3 Russell Holt, Senior Vice-President, John Chalas, Vice-President, and Jekabas Vittands, Project Manager, of Metcalf & Eddy, Inc., appeared before the Commission to explain the history of the Eastern Massachusetts Metropolitan (EMMA) Wastewater Study and its recommendations.
The members of the Commission asked various questions concerning the relative priority of secondary treatment, storm water overflows, and sewer flushing techniques. At the conclusion of the conference, the Commission complimented the representatives of Metcalf & Eddy, Inc. on their study work and their numerous presentations to the Commission and the public.

Action was taken upon the following matters relating to the Sewerage Division:

4 Report of Mr. Hayes, November 5, on request of the Town of Natick for permission to make a 12-inch connection to the Metropolitan Sewer at Station 82+31.88, Section 133B, Framingham Trunk Interceptor, which will allow the Town to abandon the sewage pumping station and force main presently serving the Natick High School, and serve the High School and other houses by gravity.
The Commission VOTED: Approved as recommended by Mr. Hayes in his report of November 5, 1975.

5 Report of Mr. Hayes, October 29, recommending the following on Contract No. S75-6, with George M. Bryne Co., Inc., for removing existing daymark and furnishing and installing a spindle daymark at the Nut Island Sewage Treatment Plant, Quincy:
(a) That the work be accepted as completed as of September 18, 1975.
(b) That Estimate No. 1 (Final), in the amount of $3,006.00, be approved for payment.
(c) That retainage, in the amount of $334.00, be approved for payment.
The Commission VOTED: that the work of George M. Bryne Co., Inc., contractors under Contract No. S75-6, for removing existing daymark and furnishing and installing a spindle daymark at the Nut Island Sewage Treatment Plant, Quincy, be and hereby is accepted as completed as of September 18, 1975.
The Commission further VOTED: to approve Estimate No. 1 (Final), in the amount of $3,006.00, for payment.
The Commission further VOTED: to approve release of retainage, in the amount of $334.00, for payment on November 22, 1975.

6 Report of Mr. Hayes, October 29, submitting claims of New England Pressure Tap Co., Inc. for additional payment under Contract No. S75-4, for installation of water pipe, Deer Island Sewage Treatment Plant, as follows:
(a) Furnishing 390 yards of select granular fill and 35 yards of gravel, and for the disposal of equivalent excavated material unsuitable for backfill - $1,159.18.
(b) Additional time and expense in handling and supporting an 8-inch fresh water main, a 12-inch salt water main, a 2-inch plastic street lighting conduit, and a 2½-inch copper water service to the garage - $2,104.19.
The Commission VOTED: to approve additional payment, in the amount of $1,935.75 only, to New England Pressure Tap Co., Inc., as recommended by Mr. Hayes in his report of October 29, 1975.

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Action was taken upon the following matters relating to the Water Division:

1 Report of Mr. Matera, November 3, on request of Medford Engineering & Survey - Consulting Engineers, in behalf of G. Joseph Longo, for permission to build a structure on Mr. Longo's property over an existing M.D.C. 48-inch high pressure water main located in a 15-foot M.D.C. permanent easement.
The Commission V O T E D: to deny the request of Medford Engineering & Survey - Consulting Engineers, in behalf of G. Joseph Longo, as recommended by Mr. Matera in his report of November 3, 1975.

2 Report of Mr. Matera, November 6, recommending that the Commission amend its vote of September 11, 1975, relative to release of reserve on Contract No. W75-11, with P. Leone Construction Co., Inc., for gunite and stone work on dams in West Boylston, Clinton, and Southborough, by striking out the figure "$1,748.80" and inserting in place thereof the figure "$3,440.00".
The Commission V O T E D: to amend its vote of September 11, 1975 (Volume 41, Page 50, Item 2), by striking out the figure "$1,748.80" and inserting in place thereof the figure $3,440.00", so that the vote will read as follows:

> "The Commission further V O T E D: to approve release of reserve, in the amount of $3,440.00, for payment on November 7, 1975."

3 Report of Mr. Wright, November 5, relative to seven claims of Bond Bros., Inc., totaling $190,166.60, on Contract No. 312-W, for furnishing and laying water pipe in Stoneham, Winchester, and Woburn, as follows:

Bituminous Concrete	-	$ 14,744.61
Gravel Borrow	-	1,572.00
Ordinary Borrow	-	32,104.44
Crushed Stone	-	35,947.00
Extra Work Order #2	-	39,759.84
Ledge Removal and Disposal	-	21,715.20
Bituminous Materials	-	44,323.51

Also report of Mr. Matera, November 12.
The Commission V O T E D: that the seven claims of Bond Bros., Inc., in the amount of $190,166.60, be settled in the amount of $35,767.51, as recommended by Messrs. Wright and Matera, on condition that there shall be no further claims on these items.

Action was taken upon the following matters relating to the Engineering Division:

4 Report of Mr. Willoth, September 11, recommending approval of Alteration No. 8, in the amount of $400.00 credit to the Commission, for elimination of factory lamination of Kydex facing, on Contract No. 2315, with D. Antonellis, Inc., for construction of an artificial ice skating rink, North End of Boston; also supplemental report of Mr. Willoth, October 28, submitting copy of guarantee of Ace Dasher Systems, Inc. for the dasher-board system.
The Commission V O T E D: Held over.

5 Request of Mr. Willoth, September 27, for preliminary approval of installation of pedestrian traffic signals, Day Boulevard, South Boston, in the area of the Carson Beach Concession Stand, estimated cost - $22,000.00; also report of Mr. Cosgrove, October 14, stating that the Project Analysis Board recommends that lights not be installed; that the crosswalk be painted and signs erected; and that the M.D.C. work with the D.P.W. and/or D.P.S. to effect legislation to make the use of crosswalks as effective as in other states.
The Commission V O T E D: Held over.

6 Request of Mr. Bergin, September 23, for preliminary approval of a combined service-recreational complex, Nantasket Beach, Hull, Massachusetts, estimated cost - $1,000,000.00 (including construction and design), Account No. 2448-8752 - Chapter 519 of 1974, and report of Mr. Cosgrove, October 14, stating that the Project Analysis Board recommends approval so long as the Commission is aware that they will be encroaching upon the Revere Beach Development Project if they vote to allocate the funds from Account No. 2448-8752 - Revere-Nantasket Beach Improvements; also reports of Mr. Byrne, October 2 and October 21, requesting permission to negotiate a design contract.
The Commission V O T E D: Held over.

7 Report of Mr. Bergin, October 31, recommending approval of Extra Work Order No. 4, in the amount of $607.00, made necessary because of changes in contract drawings for relocation of exhaust ducts, on Contract No. C-408, with Delfour, Inc., for flood control pumping station, Revere.
The Commission V O T E D: to approve Extra Work Order No. 4, in the amount of $607.00.

8 Report of Mr. Bergin, November 10, recommending release of retainage, in the amount of $4,000.00, on Contract No. E-75-7 P&R, Ref. No. E-462, with F. J. Lepere & Sons,

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1st Inc., Lovell's Island.
3, 1975 The Commission V O T E D: to approve release of retainage, in the amount of
n.-) $4,000.00.

1 Report of Mr. Bergin, November 7, recommending approval of Extra Work Order No. 1, in the amount of $16,393.00, for relocation of 36-inch R.C. drain pipe, on Contract No. E-75-18(P), with Joseph P. McCabe, Inc., for pedestrian overpass at Morrissey Boulevard and Popes Hill Street, Dorchester.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $16,393.00.

2 Report of Mr. Bergin, November 5, recommending release of $34,344.65, which is being withheld on Project 9, North Charles Relief Sewer, to Charles A. Maguire & Associates, under their Agreement, dated December 26, 1951, Amended - June 10, 1954, for Engineering Services.
The Commission V O T E D: to approve release of $34,344.65 to Charles A. Maguire & Associates.

3 Report of Mr. Willoth, November 10, requesting permission to advertise a contract for the restoration and renovation of Fort Independence on Castle Island in the City of Boston, Massachusetts, estimated cost - $895,000.00, Account No. 2449-7374-00.
The Commission V O T E D: Authority given to advertise pending approval of specifications by Martin F. Cosgrove, Chief Engineer - M.D.C.

4 Report of Mr. Bergin, October 30, advising that Ed-Mac, Inc. has satisfactorily fulfilled the requirements of the work under Contract No. E-75-32P, Ref. No. E-479, for the erection of Bailey Bridge and construction of approaches at River Street, Hyde Park, and requesting permission to pay Ed-Mac, Inc. $12,200.00, their bid price for this work.
The Commission V O T E D: that the work of Ed-Mac, Inc., contractors under Contract No. E-75-32P, Ref. No. E-479, for the erection of Bailey Bridge and construction of approaches at River Street, Hyde Park, be and hereby is accepted as completed as of October 21, 1975.
The Commission further V O T E D: to authorize payment of $12,200.00 to Ed-Mac, Inc.

5 Report of Mr. Willoth, November 6, recommending the following on Contract No. E-75-19P-I, with Coast Construction Company, for installation of new steel protective angle assembly at new drawbridge over Broad Canal, Cambridge:
(a) That the work be accepted as completed as of October 24, 1975.
(b) That Estimate No. 2 (Final), in the amount of $1,080.00, be approved for payment.
(c) That reserve, in the amount of $232.00, be approved for payment on December 28, 1975.
The Commission V O T E D: that the work of Coast Construction Company, contractors under Contract No. E75-19P-I, for installation of new steel protective angle assembly at new drawbridge over Broad Canal, Cambridge, be and hereby is accepted as completed as of October 24, 1975.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $1,080.00, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $232.00, for payment on December 28, 1975.

6 Report of Mr. Willoth, September 22, submitting request of Starrett Paving Corp. for price adjustment, in the amount of $40,225.69, for bituminous concrete mixtures, on Contract No. 2318, for resurfacing and reconstruction, Storrow Drive, Soldiers Field Road, Charles River Lower and Upper Districts, Boston and Brighton.
The Commission V O T E D: Held over.

7 Report of Mr. Willoth, September 10, recommending approval of Alteration No. 7, in the amount of $1,275.00 credit to the Commission, for a change in rink piping and Y strainers, on Contract No. 2315, with D. Antonellis, Inc., for construction of an artificial ice skating rink, North End of Boston.
The Commission V O T E D: to approve Alteration No. 7, in the amount of $1,275.00 credit to the Commission.

8 Report of Mr. Willoth, October 30, on request of U. S. Steel Supply for approval of Edward J. Baker Co., Inc. as sub-contractor for the installation of the wood and steel guard rail on Contract No. E75-23P, for proposed guard rail on Alewife Brook Parkway from Concord Avenue to vicinity of Route 2 Circle, Mystic District, Cambridge.
The Commission V O T E D: to approve Edward J. Baker Co., Inc. as sub-contractor for the installation of the wood and steel guard rail on Contract No. E75-23P, in accordance with Article XVI of the "G" section of the specifications.
Associate Commissioner Corbett desired to be recorded as present but not voting.

9 Report of Mr. Willoth, October 31, recommending approval of additional overrun, in the amount of $172.00, under Item No. 11 - "Transportation for Misc. Repairs", on

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Contract No. 2398, with Bell Traffic Signal Maintenance, Inc., for servicing traffic signal systems, Metropolitan Parks System.
The Commission V O T E D: to approve additional overrun, in the amount of $172.00, under Item No. 11 - "Transportation for Misc. Repairs".

1 Report of Mr. Willoth, October 27, recommending approval of Extra Work Order No. 1, in the amount of $2,685.00, for raising one hydrant and raising and relocating one hydrant, on Contract No. E75-21P, with J. J. O'Brien & Sons, Inc., for reconstruction of sidewalks, Middlesex Avenue, from Malden Line to Woodruff Avenue, Medford, Mystic District; also supplemental report of Mr. Scipione, November 3.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $2,685.00.

2 Report of Mr. Willoth, October 27, recommending approval of Alteration No. 13, in the amount of $1,207.80, for changes to the water supply cross connection installation as requested by the Massachusetts Department of Public Health, on Contract No. 2315, with D. Antonellis, Inc., for construction of an artificial ice skating rink, North End of Boston.
The Commission V O T E D: Held over.

3 Report of Mr. Willoth, November 6, recommending approval of Extra Work Claim No. 2, in the amount of $675.00, for contractor's personnel acting as flagmen, on Contract No. 2387, with Pelrine's Tree & Landscape Service, Inc., for construction of site improvements at Turtle Pond and Enneking Parkway and Dedham Parkway Intersection, Stony Brook Reservation.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approve Extra Work Claim No. 2, in the amount of $675.00, with the understanding that no billing will be made for Police Services on September 10, 12, 15, 16, 17, 18, and 19, 1975.

4 Report of Mr. Bergin, October 23, recommending release of retainage, in the amount of $40,000.00, on Contract No. E-418, with Gerard Leone & Sons, Inc., for improvements to Blacks Creek Drainage, Quincy.
The Commission V O T E D: to approve release of retainage, in the amount of $40,000.00.

5 Report of Mr. Bergin, November 3, on request of F. J. Lepere & Sons Co., Inc. for an extension of time from November 1, 1975 to December 1, 1975, in order to complete the removal of "a derelict barge" from the west beach of Lovells Island, on Contract No. E-75-7 P&R, Ref. No. E-462, for miscellaneous rehabilitation on Lovells Island.
The Commission V O T E D: to approve an extension of time from November 1, 1975 to December 1, 1975, as recommended by Mr. Bergin in his report of November 3, 1975, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

6 Report of Mr. Bergin, November 3, on request of Wes Construction Corp. for permission to sublet the following work under Contract No. E-439, Charles River Marginal Conduit Interceptor Sewer, Phase I:
(a) Item No. 41 - "2½" Soil Test Borings - Approx. 200 l.f."and Item No. 42 - "Probings - Approx. 300 l.f." - Approximate Value - $2,500.00 - C. L. Guild Drilling & Boring Co.
(b) Item No. 43 - "Jacking (only) 60" R.C. Pipe, Cl. V under railroad - Approx. 65 l.f." and Item No. 59 - "Furn. & Install 4" steel casing pipe - Approx. 65 l.f." - Approximate value - $20,000.00 - Caron, Inc.
Pursuant to the provisions of Contract Article XVI, the Commission V O T E D: to grant permission to sublet Items Nos. 41 and 42 to C. L. Guild Drilling & Boring Co., approximate value - $2,500.00, and to sublet Items Nos. 43 and 59 to Caron, Inc., approximate value - $20,000.00.

Action was taken upon the following matters relating to the Parks Division:

7 Report of Mr. Cosgrove, October 3, submitting opinion of the Project Analysis Board that a general policy be established relative to Skating Rink Facilities.
The Commission V O T E D: Held over.

8 Report of Mr. Williams, November 5, requesting that the Commission rescind its vote of October 30, 1975, wherein they voted to accept the lowest bid, that of Coast Construction Co., of $26,267.10, for furnishing and installing 4-inch discharge submersible pump and related work, Marine Park, Day Boulevard, South Boston, Contract No. P-75-22, and vote to accept the lowest corrected bid, that of Coast Construction Co., of $26,217.10.
The Commission V O T E D: to rescind its vote of October 30, 1975 (Volume 41, Page

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85, Item 7).
The Commission further V O T E D: to accept the lowest corrected bid, that of Coast Construction Co., of $26,217.10.

1 Report of Mr. Williams, October 30, recommending the following on Contract No. P-75-9, with Dermody, Foltz & Pray, Inc., for removing and replacing end panel and related work at the Porrazzo Rink, Constitution Beach, East Boston:
(a) That the work be accepted as completed as of September 28, 1975.
(b) That Estimate No. 1 (Final), in the amount of $31,946.40, be approved for payment.
(c) That reserve, in the amount of $3,549.60, be approved for payment on December 2, 1975.
The Commission V O T E D: that the work of Dermody, Foltz & Pray, Inc., contractors under Contract No. P-75-9, for removing and replacing end panel and related work at the Porrazzo Rink, Constitution Beach, East Boston, be and hereby is accepted as completed as of September 28, 1975.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $31,946.40, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $3,549.60, for payment on December 2, 1975.

2 Report of Secretary Kessler, November 6, recommending award of concession at the Robert M. Devine Rink, Morrissey Boulevard, Dorchester, for the 1975-1976 skating season, to Daniel F. Kelleher, for a flat fee of $400.00.
The Commission V O T E D: to award the concession at the Robert M. Devine Rink, Morrissey Boulevard, Dorchester, for the 1975-1976 skating season, to Daniel F. Kelleher, for a flat fee of $400.00, which fee was established by vote of the Commission of September 24, 1975.

3 Request of Mr. Williams, October 21, for preliminary approval of temporary repairs to portions of the expansion dams at the bridge over the B & M Railroad on Alewife Brook Parkway, estimated cost - $1,500.00, Account No. 2444-9001-12, and requesting permission to post bids; also report of Mr. Cosgrove, October 28, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to post bids.

4 Report of Mr. Cosgrove, October 29, on request of the Christian A. Herter Center, Inc. for permission to install a combined space and hot water heating system utilizing solar energy in the building which they are using at Herter Park, Soldiers Field Road, Boston (Brighton District), and to incorporate within their program a solar energy public information teaching center.
The Commission V O T E D: to approve the request of the Christian A. Herter Center, Inc. as recommended by Mr. Cosgrove in his report of October 29, 1975.
The Commission further V O T E D: to endorse the concept of the Christian A. Herter Center, Inc. of solar energy application to the building, and also their endeavor to become one of New England's primary solar energy public information and teaching centers.

5 Report of Mr. Leeson, November 4, submitting proposal of Mrs. Laurel Casjens, Research Associate at the Peabody Museum, for Archaeological Work at Peddocks Island.
The Commission V O T E D: to authorize John W. Wright, Esq., General Counsel, to negotiate a specific agreement with Mrs. Laurel Casjens, Research Associate at the Peabody Museum, for archaeological explorations at Peddocks Island, including provisions of rates and total cost, in cooperation with A. Dix Leeson, Jr. of the Land Planning Office.

6 Report of Mr. Williams, November 12, recommending that the Commission officially accept the "Pittman Diorama of Bunker Hill" from the First National Bank of Boston.
The Commission V O T E D: to accept the "Pittman Diorama of Bunker Hill" from the First National Bank of Boston.

7 Report of Mr. Williams, November 12, on sub-bids for Section 7B - "Insulated Metal Panels", and sub-bids for Section 9A - "Painting", under Contract No. P-75-25, for improvements to Veterans Memorial Rink, Arlington.
The Commission V O T E D: to reject the bids of Hunter Co. and Ropes Construction Co., Inc., the only sub-bids received on Section 7B - "Insulated Metal Panels", in accordance with Chapter 149, Section 44D of the Massachusetts General Laws (Ter.Ed.), inasmuch as both bidders did not list work of a similar character which they have performed in the past as required by Paragraph H.3 of the Form for Sub-bid, and that an allowance, in the amount of $10,000.00, be included by the general bidder under Item 2 of the General Bid Form for this section of work.
The Commission further V O T E D: to reject the bids of Bello Painting Co. and John M. Kennedy and Co., Inc., the only sub-bids received on Section 9A - "Painting", in

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accordance with Chapter 149, Section 44H of the Massachusetts General Laws (Ter.Ed.), as most recently amended, inasmuch as both bidders did not acknowledge Addendum No. 1 which substantially affects their work.

Action was taken upon the following matter relating to Legal - Right-of-Way:

1 Report of Mr. Cosgrove, November 10, relative to Tenean Beach Land Acquisition. The Commission V O T E D: to instruct John J. Grigalus, Esq., Director of Right-of-Way Section, to enter into preliminary negotiations to acquire two parcels of land located on Conley Street, Dorchester, owned by P & E Realty Trust, containing approximately 13,480 ± square feet and 4,751 ± square feet respectively, by gift, negotiated purchase, or eminent domain proceedings, and to research the ownership of a parcel of land located on Tenean Street, Dorchester, containing approximately 6,217 ± square feet, as shown on sketch submitted by Mr. Cosgrove with his report of November 10, 1975.

Action was taken upon the following matter relating to the Planning Division:

2 Report of Mr. Cosgrove, November 10, requesting approval to enter into a lump sum Agreement with Whitman & Howard, Inc., for $85,000.00, to conduct an Inflow/Infiltration Analysis in the communities tributary to the M.D.C.'s Stoneham-Wakefield-Reading Relief Sewer.
The Commission V O T E D: Approved.

The following matters were placed on the agenda for the information of the Commission:

3 The following schedules were approved for payment by the Commissioner during the period from October 27, 1975 through November 3, 1975:

Invoices	$ 158,153.45
Reservation of Funds	365,423.88
Advices of Change	43,288.38
Industrial Accident Payments	7,899.88
Request for Advances	1,961,500.00
Weekly Payroll	659,535.52

4 The following schedules were approved for payment by the Commissioner during the period from November 3, 1975 through November 10, 1975:

Invoices	$ 258,946.51
Reservation of Funds	511,651.36
Advices of Change	114,675.07
Industrial Accident Payments	2,989.72
Request for Advances	1,017,675.00
Weekly Payroll	618,262.96

ADJOURNED at 2:30 P.M., to meet on Friday, November 21, 1975, at 10:00 A.M.

Secretary.

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Record of the Two Thousand Nine Hundred and Second (2902nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Friday, November 21, 1975, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

The records of the preceding meeting were read and approved.

5 The Secretary submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:
Contract-Agreement, dated September 30, 1975, between the Town of Holliston and the Metropolitan District Commission, relative to septage disposal for the period July 1, 1975 to June 30, 1976.

6 At this point the Commission V O T E D: to rescind its vote of July 31, 1975 (Volume 41, Page 22, Item 5), wherein the Commission approved and executed a Force Account Agreement with the Trustees of the Property of the Boston and Maine Corporation, Debtor, in connection with the Charles River Marginal Conduit, Project, Con-

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tracts Nos. E-438, E-439, and E-440.
The Secretary then submitted a new form of Force Account Agreement, dated November 21, 1975, between the Metropolitan District Commission and Robert W. Meserve and Benjamin H. Lacy as Trustees of the Property of Boston and Maine Corporation, Debtor, in connection with the Charles River Marginal Conduit Project, Contract Nos. E-438, E-439, and E-440, which was signed by the Commissioner and four Associate Commissioners.

1 The Secretary submitted Lease, dated October 27, 1975, from W. H. Nichols Company to the Metropolitan District Commission of land abutting Woerd Avenue which was formerly used by the Waltham Canoe Club; also report of the Planning Office, November 20.
The Commission VOTED: Held over for field visit by the Commission.

Action was taken upon the following matters relating to the Sewerage Division:

2 Report of Mr. Hayes, November 19, on request of the City of Cambridge for permission to make a 15-inch connection to the Metropolitan sewer at Station 48+40, C-209, North Charles Relief Sewer, which connection is part of a program to eliminate the combined sewer in Massachusetts Avenue by installing a separate sanitary sewer and a surface drain.
The Commission VOTED: Approved as recommended by Mr. Hayes in his report of November 19, 1975.

3 Report of Mr. Hayes, November 17, on request of the Town of Norwood for permission to make a 12-inch connection to the Metropolitan sewer at Station 66+04, Section 136, Westwood Interceptor, which is being installed to coincide with new roadway and bridge construction in the vicinity.
The Commission VOTED: Approved as recommended by Mr. Hayes in his report of November 17, 1975.

4 Report of Mr. Hayes, November 12, on bids for repairs to No. 1 and No. 2 Pumps, Charlestown Pumping Station, Charlestown, Massachusetts, Contract No. S75-9.
Inasmuch as Earl Hupper d/b/a Hupper Developing Co. has advised that he is unable to obtain a Performance Bond and Payment Bond to provide surety for the work as required in Contract Part 17 of the "Information for Bidders", the Commission VOTED: to accept the second lowest bid, that of Welding & Engineering Co. of Boston, Inc., of $23,750.00.
The Commission further VOTED: that Earl Hupper d/b/a Hupper Developing Co. forfeit his bid deposit.

5 Request of Mr. Hayes, October 27, for preliminary approval of repairing Pumps Nos. 1, 2, 3, and 4, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, estimated cost - $125,000.00, Account No. 2439-7274; also report of Mr. Cosgrove, November 13, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

6 Letter of Paul A. Carbone, Esq., Attorney for Family Diner and Restaurant, Inc., October 6, requesting permission to obtain a liquor license from the City of Chelsea for their diner which is located on Sewerage Division land under lease to them on Eastern Avenue, Chelsea; also report of Mr. Grigalus, October 29.
The Commission VOTED: to grant the request subject to conditions voted by the Commission on February 12, 1975, and further that Family Diner and Restaurant, Inc. will hold the Commonwealth of Massachusetts, the Metropolitan District Commission, and its agents and servants, harmless and indemnified against all claims and demands for damages in the event that the 90-day severance clause is invoked by the Commission.

Action was taken upon the following matters relating to the Water Division:

7 Report of Mr. Matera, November 12, recommending that the Commission acquire temporary and permanent easements in private land, and permission to enter and occupy lands under the care and control of the Massachusetts Department of Public Works and the Massachusetts Bay Transit Authority, for the purpose of constructing a 24-inch water main in Hyde Park.
The Commission VOTED: to direct John J. Grigalus, Esq., Director of Right-of-Way Section, to prepare the necessary papers for the acquisition of temporary and permanent easements in the private land.
The Commission further VOTED: to authorize James J. Matera, Director of the Water Division, to file applications with the Massachusetts Department of Public Works and the Massachusetts Bay Transit Authority for permission to enter and occupy lands under their care and control.

8 Report of Mr. Matera, November 12, on request of James A. Curran for an extension of time from October 26, 1975 to November 24, 1975, due to an unusual situation in-

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volving damaged pulleys, on Contract No. 110-I, for repairs to Hangar Door, Administration Building, Belchertown.
The Commission V O T E D: to approve an extension of time from October 26, 1975 to November 24, 1975, as recommended by Mr. Matera in his report of November 12, 1975, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

1 Report of Mr. Matera, October 31, on request of the Town of Natick for a 50-foot easement on Commission-owned property, (Cochituate Aqueduct), north of Oak Street, Natick, for construction, operation, and maintenance of an underground sewer pumping facility and connecting sewer lines; also report of the Land Board, October 20.
The Commission V O T E D: to grant the 50-foot easement to the Town of Natick, as recommended by Mr. Matera in his report of October 31, 1975, subject to the following terms and conditions:

1. That plans and specifications for the pumping facility and connecting sewer lines be approved by the Director of the Water Division.
2. That the M.D.C. be notified in advance of construction.
3. That stone bounds will be placed at the corners of the permanent easement.
4. That the easement will revert to the Commission if it ceases to be used for the purpose granted.
5. That the public will continue to have access across the surface of the easement, and that no fence or other impediment be erected.
6. That the area will be restored to its present condition, including necessary reseeding, to the satisfaction of the Director of the Water Division, and no paving shall be permitted on the site.

2 Report of Mr. Matera, November 17, recommending that the Commission grant permission to the Public Access Board to develop the so-called "fisherman's landing" for car-top boats and canoes at Moosehorn Pond in Hubbardston.
The Commission V O T E D: to grant permission to the Public Access Board to develop this facility in a manner satisfactory and subject to the approval of the Director of the Water Division.

3 Report of Mr. Matera, November 17, relative to the acquisition of 4 acres of land located adjacent to the Wachusett Reservoir.
The Commission V O T E D: to direct John J. Grigalus, Esq., Director of Right-of-Way Section, to prepare the necessary papers to acquire the 4 acres of land by eminent domain proceedings.

Action was taken upon the following matters relating to the Engineering Division:

4 Report of Mr. Willoth, September 11, recommending approval of Alteration No. 8, in the amount of $400.00 credit to the Commission, for elimination of factory lamination of Kydex facing, on Contract No. 2315, with D. Antonellis, Inc., for construction of an artificial ice skating rink, North End of Boston; also supplemental report of Mr. Willoth, October 28, submitting copy of guarantee of Ace Dasher Systems, Inc. for the dasher-board system.
The Commission V O T E D: to approve Alteration No. 8, in the amount of $400.00 credit to the Commission.

5 Request of Mr. Willoth, September 27, for preliminary approval of installation of pedestrian traffic signals, Day Boulevard, South Boston, in the area of the Carson Beach Concession Stand, estimated cost - $22,000.00; also report of Mr. Cosgrove, October 14, stating that the Project Analysis Board recommends that lights not be installed; that the crosswalk be painted and signs erected; and that the M.D.C. work with the D.P.W. and/or D.P.S. to effect legislation to make the use of crosswalks as effective as in other states; also supplemental report of Mr. Cosgrove, November 18, submitting accident statistics for the general area around the Carson Beach Bathhouse for the calendar years 1973, 1974, and through August 1975.
The Commission V O T E D: Held over.

6 Request of Mr. Bergin, September 23, for preliminary approval of a combined service-recreational complex, Nantasket Beach, Hull, Massachusetts, estimated cost - $1,000,000.00 (including construction and design), Account No. 2448-8752 - Chapter 519 of 1974, and report of Mr. Cosgrove, October 14, stating that the Project Analysis Board recommends approval so long as the Commission is aware that they will be encroaching upon the Revere Beach Development Project if they vote to allocate the funds from Account No. 2448-8752 - Revere-Nantasket Beach Improvements; also reports of Mr. Byrne, October 2, October 21, and November 20.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: to direct Julia O'Brien, Chief Planner, in cooperation with Robert B. Williams, Park Director, to undertake development of an outline Master Plan for Nantasket Beach which would form the basis for siting the new facility, establish future operating philosophy of the reservation, and delineate

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specific design guidelines with the facility's architect.
The Commission further V O T E D: to direct William J. Byrne, Jr., Assistant to the Commissioner, to amend the proposed consultant scope of services to include advice, assistance, and design follow-through to M.D.C. Planning Office during their Master Plan preparation, and prior to commencement of the schematic design phase, and also to interview and recommend selection of an Architect/Designer for the proposed facility in accordance with Consultant Selection Procedures promulgated by Martin F. Cosgrove, Chief Engineer - M.D.C., dated September 23, 1975.

1 Report of Mr. Willoth, September 22, submitting request of Starrett Paving Corp. for price adjustment, in the amount of $40,225.69, for bituminous concrete mixtures, on Contract No. 2318, for resurfacing and reconstruction, Storrow Drive, Soldiers Field Road, Charles River Lower and Upper Districts, Boston and Brighton.
The Commission V O T E D: Held over.

2 Report of Mr. Willoth, October 27, recommending approval of Alteration No. 13, in the amount of $1,207.80, for changes to the water supply cross connection installation as requested by the Massachusetts Department of Public Health, on Contract No. 2315, with D. Antonellis, Inc., for construction of an artificial ice skating rink, North End of Boston.
The Commission V O T E D: to approve Alteration No. 13, in the amount of $1,207.80.

3 Report of Mr. Bergin, November 12, requesting approval of overruns on Item No. A3-3 - "Trench Excavation" - $4,200.00, and Item No. A8-1 - "Timber Piling" - $7,290.00, due to addition of timber piers supporting telemetering devices which are remotely located from the pumping station, on Contract No. E-427, with Peabody Petersen, N.E., Inc., Mystic River Basin Elevation Control Project.
The Commission V O T E D: Held over.

4 Report of Mr. Bergin, November 13, relative to the following overruns on Contract No. E-75-18P, with Joseph P. McCabe, Inc., for pedestrian overpass, Popes Hill Street, Dorchester, Massachusetts:
Item No. 4 - "Trench Excavation" - $2,000.00 - Due to the relocation of a 36-inch drain that interfered with the footings of the overpass.
Item No. 5 - "Excavation for Structures" - $5,000.00 - Due to the item being estimated too low.
The Commission V O T E D: Held over pending a review of the project by the Commissioner.

5 Report of Mr. Cosgrove, November 12, relative to proposed traffic signals at West Roxbury Parkway at Anawan Avenue and Beech Streets, West Roxbury, and recommending that said intersection be deleted from the existing contract for TOPICS improvements with Alan M. Voorhees & Associates, Inc., that the Consultant turn over to the M.D.C. all calculations, plans, and specifications relating to the intersection, and that the Commission authorize John W. Wright, Esq., General Counsel, and Martin F. Cosgrove, Chief Engineer - M.D.C., to finalize an Agreement with the City of Boston for a joint M.D.C.-City of Boston design and construction supervision.
The Commission V O T E D: Held over pending a meeting with representatives of the City of Boston.

6 Report of Mr. Willoth, November 17, recommending approval of Extra Work Claim No. 1, in the amount of $3,451.46, for corrective work made necessary by the deterioration and cracking of the existing bituminous areas which were supposed to be resurfaced, on Contract No. 2394, with Walter Reed Corporation, for construction of Athletic Facilities, Phase II, Constitution Beach, Boston.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approve Extra Work Claim No. 1, in the amount of $3,451.46.

7 Report of Mr. Willoth, November 6, recommending the following on Contract No. 2398, with Bell Traffic Signal Maintenance, Inc., for servicing traffic signal systems on Parkways and Roadways of the Metropolitan District Commission:
(a) That the work be accepted as completed as of July 31, 1975.
(b) That Estimate No. 11 (Final), in the amount of $4,141.12, be approved for payment.
(c) That reserve, in the amount of $9,769.49, be approved for payment.
The Commission V O T E D: that the work of Bell Traffic Signal Maintenance, Inc., contractors under Contract No. 2398, for servicing traffic signal systems on Parkways and Roadways of the Metropolitan District Commission, be and hereby is accepted as completed as of July 31, 1975.
The Commission further V O T E D: to approve Estimate No. 11 (Final), in the amount of $4,141.12, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $9,769.49, for payment.

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1 Report of Mr. Willoth, November 13, recommending the following on Contract No. E75-20P, with Garage Services Co., Inc., for 3000 Gallon Gasoline Tank and Pump at the M.D.C. Old Colony Police Station, South Boston:
(a) That the work be accepted as completed as of October 15, 1975.
(b) That Estimate No. 1 (Final), in the amount of $5,708.70, be approved for payment.
(c) That reserve, in the amount of $634.30, be approved for payment on December 19, 1975.
The Commission V O T E D: that the work of Garage Services Co., Inc., contractors under Contract No. E75-20P, for 3000 Gallon Gasoline Tank and Pump at the M.D.C. Old Colony Police Station, South Boston, be and hereby is accepted as completed as of October 15, 1975.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $5,708.70, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $634.30, for payment on December 19, 1975.

2 Report of Mr. Willoth, November 19, recommending that the Commission accept the Arlington Bi-Centennial Park as completed in accordance with the terms of the plans, specifications and work orders, and notify Boston Edison Company of this action.
The Commission V O T E D: that the work of S. DiFelice Co. of Newton Highlands, contractors for the Arlington Bi-Centennial Park, be and hereby is accepted as completed as of November 14, 1975, in accordance with the terms of the plans, specifications and work orders; retainage, in the amount of $2,000.00, to be held by the Boston Edison Company for a one year guarantee on plantings.

3 Report of Mr. Willoth, November 12, relative to lighting modernizations on Fellsway West, Medford, by the Massachusetts Electric Company, at a total annual energy increase in cost to the Commission (including a 27% fuel adjustment) of $82.30, the construction and maintenance costs to be assumed by the Massachusetts Electric Company.
The Commission V O T E D: Approved as recommended by Mr. Willoth in his report of November 12, 1975.
The Commission further V O T E D: to authorize Mr. Willoth to direct the Massachusetts Electric Company to proceed with the work.

4 Request of Mr. Willoth, September 19, for preliminary approval of upgrading Mystic Valley Parkway, Medford (Westside), between High Street and Kilgore Avenue, estimated cost - $9,500.00, Account No. 2444-9001-12; also report of Mr. Cosgrove, November 13, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

5 Reports of Mr. Willoth, November 14 and November 17, recommending the following on Contract No. 2351, with Salem Engineering & Construction Corporation, for addition to Service Building for new filter system, Hall Swimming Pool, Stoneham, Massachusetts:
(a) That the work be accepted as substantially completed as of August 29, 1974, with the exception of planting 19 shrubs, 15 trees, spreading mulch, and staking of all trees.
(b) That Estimate No. 3 (Semi-Final), in the amount of $32,672.02, be approved for payment.
(c) That reserve, in the amount of $6,850.63, be approved for payment.
After a lengthy discussion, the Commission V O T E D: that the work of Salem Engineering & Construction Corporation, contractors under Contract No. 2351, for addition to Service Building for new filter system, Hall Swimming Pool, Stoneham, Massachusetts, be and hereby is accepted as substantially completed as of August 29, 1974, with the exception of planting 19 shrubs, 15 trees, spreading mulch, and staking of all trees.
The Commission further V O T E D: to approve Estimate No. 3 (Semi-Final), in the amount of $32,672.02, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $6,850.63, for payment.

6 Report of Mr. Willoth, November 6, on bids for wooden standard lighting system on Veterans of Foreign Wars Parkway, West Roxbury and Brookline, from Centre Street to Spring Street, Contract No. E75-33P.
After a lengthy discussion, the Commission V O T E D: to accept the lowest bid, that of J. J. Reddington Electric Service Co., of $497,874.00, subject to the condition that an authorized representative of J. J. Reddington Electric Service Co. sign all required documents, including "Bidder's Certification" in Appendix E.E.O. sheets, in compliance with all existing General Laws and Administrative Regulations of the Commonwealth, including specifically Executive Order #116.

7 At this point, the Commission considered a report of Mr. Cosgrove, November 20, relative to Veterans of Foreign Wars Parkway Street Lighting.
The Commission considered the three alternatives for evaluating and correcting the

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potential electrical hazard of the existing system as follows:
1. Inform Boston Edison Company to shut down the system.
2. Hire an outside contractor to test for ground faults.
3. Instruct the maintenance contractor to physically inspect the system and proceed with the necessary repairs to make the existing system as safe as possible.

The Commission V O T E D: to direct Penachio Bros. Electrical Corp. to test the existing system for faults so that corrective action can be taken as recommended by Mr. Cosgrove in his report of November 20, 1975.

1 Report of Mr. Willoth, November 18, requesting permission to advertise a contract for the construction of Smith's Field Tennis Courts, Rooney's Rock Picnic Area, and general site improvements at Stony Brook Reservation, Boston, Phase II, estimated cost - $360,000.00, Accounts Nos. 2444-9013-18 and 2449-8757-00.
The Commission V O T E D: Authority given to advertise pending approval of specifications by Messrs. Cosgrove, Grigalus and Weiss, and the Bureau of Outdoor Recreation.

2 Report of Mr. Willoth, November 18, requesting permission to advertise a contract for the construction of site improvements at Kelly Field, Gelewitz Field, and Factory Hill Playground, Stony Brook Reservation, Boston, Phase III, estimated cost - $960,000.00, Accounts Nos. 2449-8757-00 and 2444-9013-18.
The Commission V O T E D: Authority given to advertise pending approval of specifications by Messrs. Cosgrove, Grigalus and Weiss, and the Bureau of Outdoor Recreation.

Action was taken upon the following matters relating to the Parks Division:

3 Report of Mr. Cosgrove, October 3, submitting opinion of the Project Analysis Board that a general policy be established relative to Skating Rink Facilities.
The Commission V O T E D: Held over.

4 Report of Mr. Williams, November 12, on bids for repairs to expansion joint, Squires Bridge, Somerville, Contract No. P-75-26.
The Commission V O T E D: to accept the lowest bid, that of Coast Construction Co., of $3,868.00.

5 Report of Mr. Williams, November 18, on bids for repairs to enclosed rinks and service buildings in the Metropolitan Parks System, Contract No. P-75-24.
The Commission V O T E D: to accept the lowest bid, that of Christopher Communications & Construction Co., Inc., of $58,346.00.

6 Report of Mr. Williams, November 18, on bids for improvements to Veterans Memorial Rink, Arlington, Contract No. P-75-25.
The Commission V O T E D: to accept the lowest bid, that of Christopher Communications & Construction Co., Inc., of $91,973.00.

7 Request of Mr. Williams, October 29, for preliminary approval of installing new sidewalks at Castle Island, South Boston, and Morrissey Boulevard, Dorchester, estimated cost - $2,700.00, Account No. 2440-0010-12, and requesting permission to post bids; also report of Mr. Cosgrove, November 13, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to post bids.

8 Report of Mr. Wright, November 20, submitting renewal of Permit to Lincoln Guide Service, Inc. to conduct a program of instruction, equipment rental, and trail maintenance service, for cross-country skiing, at the Leo J. Martin Memorial Golf Course, from December 1, 1975 to March 16, 1976.
The Commission V O T E D: to approve the Permit and authorized the Commissioner to sign same for, and on behalf of, the Commission.

9 Request of Mr. Williams, October 29, for preliminary approval of Stage 3 Development of Rehabilitation of Constitution Beach, East Boston, estimated cost - $270,000.00, Account No. 2449-7338; also report of Mr. Cosgrove, November 14.
The Commission V O T E D: Held over for presentation at next meeting of the Commission to be held on Thursday, December 4, 1975.

10 Letter of Joseph D. Baugh, November 19, requesting permission to set up Hot Drink Services at M.D.C. Skating Rinks which now have no food concession; also report of Mr. Williams, November 21.
The Commission V O T E D: Denied.

Action was taken upon the following matters relating to Legal - Right-of-Way:

11 Report of Mr. Leeson, November 19, relative to acquisition of Stop & Shop property -

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Truman Highway.
The Commission V O T E D: to authorize the Land Planning Office to explore the best avenue of initial approach to Stop & Shop regarding any potential gift of the property.
The Commission further V O T E D: upon completion of initial explorations by the Land Planning Office, to authorize John J. Grigalus, Esq., Director of Right-of-Way Section, to propose to the owners that they donate the parcel to the Commission.

1 Report of the Land Board, November 21, relative to Blue Hills Acquisition Program - Prowse Property.
The Commission V O T E D: to acquire the Prowse Property (Parcel 16) consisting of approximately 53.5 acres, and located just south of Great Blue Hill, by negotiation, if possible, or by eminent domain proceedings, if necessary, utilizing Chapter 519 of 1974 (Account No. 2449-8754); John J. Grigalus, Esq., Director of Right-of-Way Section, to initiate negotiations with the Prowse heirs with a flexibility towards the disposition of the house consistent with the desires of the family.
The Commission further V O T E D: to authorize the Commissioner to select an appraiser, if necessary.

Action was taken upon the following matter relating to the Planning Division:

2 Report of Messrs. Cosgrove and Weiss, November 17, on request of Metcalf & Eddy, Inc. for an extension of time to April 2, 1976, and for additional funds, in the amount of $229,425.00 plus $2,500.00, for a total of $231,925.00, under their Agreement, dated January 10, 1973, for EMMA Wastewater Engineering and Management Study.
The Commission V O T E D: Held over.

The following matter was placed on the agenda for the information of the Commission:

3 The following schedules were approved for payment by the Commissioner during the period from November 10, 1975 through November 17, 1975:

Invoices	$ 365,334.12
Reservation of Funds	530,979.21
Advices of Change	231,362.65
Industrial Accident Payments	10,516.37
Request for Advances	500.00
Weekly Payroll	627,824.47

ADJOURNED at 2:45 P.M., to meet on Thursday, December 4, 1975, at 10:00 A.M.

Secretary.

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Record of the Two Thousand Nine Hundred and Third (2903rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 4, 1975, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, and Corbett.

The records of the preceding meeting were read and approved.

4 The Secretary submitted Lease, dated October 27, 1975, from W. H. Nichols Company to the Metropolitan District Commission of land abutting Woerd Avenue which was formerly used by the Waltham Canoe Club; also report of the Planning Office, November 20.
The Commission V O T E D: Held over for field visit by the Commission.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:
5 Contract No. P-75-22, dated December 4, 1975, with Coast Construction Company, for furnishing and installing 4-inch discharge submersible pump and related work, Marine Park, Day Boulevard, South Boston.
6 Contract No. E75-33P, dated December 4, 1975, with J. J. Reddington Electric Service Co. for wooden standard lighting system on Veterans of Foreign Wars Parkway, West Roxbury and Brookline, from Centre Street to Spring Street.
7 Contract-Agreement, dated December 4, 1975, with Laurel Casjens, for Archaeological Survey of Peddocks Island.

Action was taken upon the following matter relating to the Sewerage Division:

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1 Report of Mr. Hayes, December 4, on bids for repairs to Nos. 2 and 3 Diesel Engines at Nut Island Sewage Treatment Plant, Quincy, Massachusetts, Contract No. S75-11.
The Commission V O T E D: to accept the only bid received, that of Worthington Service Corporation, of $55,000.00.

Action was taken upon the following matters relating to the Water Division:

2 Report of Mr. Matera, November 26, recommending the following on Contract No. 110-I, with James A. Curran, Inc., for repairs to Hangar Door, Administration Building, Belchertown:
(a) That the work be accepted as completed as of November 21, 1975.
(b) That Estimate No. 1 (Final), in the amount of $3,760.00, be approved for payment.
The Commission V O T E D: that the work of James A. Curran, Inc., contractors under Contract No. 110-I, for repairs to Hangar Door, Administration Building, Belchertown, be and hereby is accepted as completed as of November 21, 1975.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $3,760.00, for payment.

3 Report of Mr. Matera, November 21, on request of the Waltham Hospital to construct two parking lots over M.D.C. permanent easement in Waltham.
The Commission V O T E D: to grant a revocable permit to the Waltham Hospital to construct two parking lots over M.D.C. permanent easement in Waltham, as recommended by Mr. Matera in his report of November 21, 1975, subject to the following conditions:
1. That the minimum cover over the pipe line shall be at least 3 feet in depth and not more than 6 feet.
2. That the M.D.C. shall not be held responsible for damages or repairs resulting from any excavation required for repairs to the M.D.C. pipe line.
3. That all heavy equipment shall be kept off the pipe line during any construction.
4. In rock excavation, it is required that the blasting shall be conducted with all possible care so as to avoid damage to the M.D.C. water main.
5. That final plans and specifications for proposed work on said easement shall be approved by the Director and Chief Engineer of the M.D.C. Water Division.
6. That the Waltham Hospital be responsible for any damage to the M.D.C. water main caused by construction.

4 Report of Mr. Matera, November 24, on request of the New England Power Company for approval of a proposed layout of a 9 duct substructure power line, and also for permission to encroach upon M.D.C. easements on Medford Street, between Pearl Street and Green Street, Malden.
The Commission V O T E D: to grant a revocable permit to the New England Power Company for the proposed power line, as recommended by Mr. Matera in his report of November 24, 1975, subject to the following conditions:
1. That when the duct line crosses above or below M.D.C. water main, a minimum of 12-inch clearance be maintained.
2. Crossings shall be at a minimum of 2 feet from face of bell of the M.D.C. water main and exterior edge of power line substructure.
3. That a sand cushion be placed between the M.D.C. water main and power line substructure.
4. Excavation and construction work shall be conducted with all possible care so as to avoid damage to the M.D.C. water mains located in the approximate vicinity.

Action was taken upon the following matters relating to the Engineering Division:

5 Request of Mr. Willoth, September 27, for preliminary approval of installation of pedestrian traffic signals, Day Boulevard, South Boston, in the area of the Carson Beach Concession Stand, estimated cost - $22,000.00; also report of Mr. Cosgrove, October 14, stating that the Project Analysis Board recommends that lights not be installed; that the crosswalk be painted and signs erected; and that the M.D.C. work with the D.P.W. and/or D.P.S. to effect legislation to make the use of crosswalks as effective as in other states; also supplemental report of Mr. Cosgrove, November 18, submitting accident statistics for the general area around the Carson Beach Bathhouse for the calendar years 1973, 1974, and through August 1975.
The Commission V O T E D: Held over for further review by the Commissioner.

6 Report of Mr. Willoth, September 22, submitting request of Starrett Paving Corp. for price adjustment, in the amount of $40,225.69, for bituminous concrete mixtures, on Contract No. 2318, for resurfacing and reconstruction, Storrow Drive, Soldiers Field Road, Charles River Lower and Upper Districts, Boston and Brighton.
The Commission V O T E D: Held over.

7 Report of Mr. Bergin, November 12, requesting approval of overruns on Item No. A3-3 - "Trench Excavation" - $4,200.00, and Item No. A8-1 - "Timber Piling" - $7,290.00,

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due to addition of timber piers supporting telemetering devices which are remotely located from the pumping station, on Contract No. E-427, with Peabody Petersen, N.E., Inc., Mystic River Basin Elevation Control Project.
The Commission V O T E D: Held over for further review by Martin F. Cosgrove, Chief Engineer - M.D.C.

1 Report of Mr. Bergin, November 13, relative to the following overruns on Contract No. E-75-18P, with Joseph P. McCabe, Inc., for pedestrian overpass, Popes Hill Street, Dorchester, Massachusetts:
Item No. 4 - "Trench Excavation" - $2,000.00 - Due to the relocation of a 36-inch drain that interfered with the footings of the overpass.
Item No. 5 - "Excavation for Structures" - $5,000.00 - Due to the item being estimated too low.
Pursuant to the provisions of Contract Article XVII, the Commission V O T E D: to approve overruns on Item No. 4 - "Trench Excavation" - $2,000.00, and Item No. 5 - "Excavation for Structures" - $5,000.00.

2 Report of Mr. Cosgrove, November 12, relative to proposed traffic signals at West Roxbury Parkway at Anawan Avenue and Beech Streets, West Roxbury, and recommending that said intersection be deleted from the existing contract for TOPICS improvements with Alan M. Voorhees & Associates, Inc., that the Consultant turn over to the M.D.C. all calculations, plans, and specifications relating to the intersection, and that the Commission authorize John W. Wright, Esq., General Counsel, and Martin F. Cosgrove, Chief Engineer - M.D.C., to finalize an Agreement with the City of Boston for a joint M.D.C.-City of Boston design and construction supervision.
The Commission V O T E D: Held over.

3 Report of Mr. Bergin, November 26, recommending the following on Contract No. E-75-8-S, Ref. No. E-441, with Dom Giannangelo Contractors, Inc., for rehabilitation of City of Chelsea Tide Gates:
(a) That the work be accepted as completed as of November 15, 1975.
(b) That Estimate No. 2 (Final), in the amount of $21,608.10, be approved for payment.
(c) That reserve, in the amount of $4,100.90, be approved for payment on January 19, 1976.
The Commission V O T E D: that the work of Dom Giannangelo Contractors, Inc., contractors under Contract No. E-75-8-S, Ref. No. E-441, for rehabilitation of City of Chelsea Tide Gates, be and hereby is accepted as completed as of November 15, 1975.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $21,608.10, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $4,100.90, for payment on January 19, 1976.

4 Report of Mr. Bergin, November 28, on request of D. M. Bernardi, Inc. for permission to exceed Item No. 1 - "Earth Excavation" and Item No. 3 - "Gravel Refill", for a total of $552.50, on Contract No. E-75-11 P&R, Ref. No. E-453, for improvements to Moswetuset Hummock.
Pursuant to the provisions of Contract Article XVII, the Commission V O T E D: to grant permission to exceed Item No. 1 - "Earth Excavation" and Item No. 3 - "Gravel Refill", for a total of $552.50.

5 Report of Mr. Willoth, December 1, recommending approval of an extension of time from November 30, 1975 to June 15, 1976, due to the wet fall weather which delayed the grading, seeding, and planting operations, and also there are some trees included in the planting schedule that call for spring planting, on Contract No. 2429, with Romani Landscaping, Inc., for construction of a Natural Park, Stodders Neck, Hingham.
The Commission V O T E D: to approve an extension of time from November 30, 1975 to June 15, 1976, as recommended by Mr. Willoth in his report of December 1, 1975, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that there will be no further request for additional compensation.

6 Report of Mr. Willoth, December 1, recommending approval of an extension of time from December 30, 1974 to June 15, 1976, on Contract No. 2305, with V. Michael Weinmayr, Landscape Architect, for Architectural Services in connection with Stodders Neck Park, inasmuch as final inspection by the Consultant cannot take place until June 15, 1976.
The Commission V O T E D: to approve an extension of time from December 30, 1974 to June 15, 1976, as recommended by Mr. Willoth in his report of December 1, 1975, on condition that there will be no further request for additional compensation.

7 Report of Mr. Willoth, December 1, recommending approval of Alteration No. 14, in the amount of $175.00 credit to the Commission, for changing the boiler and hot water flues to metalbestos type flues and increasing the hot water flue from 7-inch

to 14-inch, on Contract No. 2315, with D. Antonellis, Inc., for construction of an artificial ice skating rink, North End of Boston.
The Commission V O T E D: Held over pending receipt of all other claims, alterations, and extra work orders, under this contract.

1 Report of Mr. Bergin, November 21, on request of Wes Construction Corp. to sublet the following work under Contract No. E-439, Charles River Marginal Conduit Interceptor Sewer, Phase I, to Carter Pile Driving, Inc., approximate value - $450,000.00:
Item No. 35 - "Test Piles" - Approximately 1500 l.f.
Item No. 36 - "Wood Piles" - Approximately 59,100 l.f.
Item No. 37 - "Wood Piles in River Crossing" - Approximately 300 l.f.
Item No. 38 - "Wood Pile Cutoffs" - Approximately 7,000 l.f.
Item No. 40 - "Steel Sheeting (Ordered Left in Place)" - Approximately 600,000 lbs.
Pursuant to the provisions of Contract Article XVI, the Commission V O T E D: to grant permission to Wes Construction Corp. to sublet Items 35, 36, 37, 38, and 40 to Carter Pile Driving, Inc., approximate value - $450,000.00.

2 Report of Mr. Willoth, November 20, recommending approval of Alteration No. 3, in the amount of $23,395.28 credit to the Commission, for the elimination of certain pool repairs, on Contract No. E75-8P, with J. M. Construction Corp., for improvements to and enclosing the Bryan Skating Rink, West Roxbury.
The Commission V O T E D: to approve Alteration No. 3, in the amount of $23,395.28 credit to the Commission, and conclude all the remaining work required of J. M. Construction Corp. and Chester Products, Inc., under this section of the Contract.

3 Request of Mr. Willoth, October 24, for preliminary approval of 10 Truck Warning, electronic eye, electrified signs, furnished and installed, on Memorial Drive, Cambridge, Soldiers Field Road, Brighton, and Storrow Drive, Boston, estimated cost - $55,000.00, Account No. 2490-0005; also report of Mr. Cosgrove, November 3, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

4 Report of Mr. Willoth, August 5, recommending approval of Extra Work Claim No. 2, in the amount of $23,681.00, for additional work made necessary due to a change in the site work, on Contract No. 2175, with Farwell Construction Corporation, for construction of an artificial ice skating rink, Lynn; also report of Mr. Wright, November 26.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approve Extra Work Claim No. 2, in the amount of $23,681.00, on condition that no interest charge shall be paid on account of this claim.

5 Report of Mr. Cosgrove, December 3, relative to Jamaicaway Lighting.
The Commission discussed the desirability of installing high pressure sodium (amber-yellow) street lights on the Metropolitan Parkway system generally and specifically on the Jamaicaway where a new lighting system is under design by the Massachusetts Department of Public Works.
The members of the Commission agreed unanimously that high pressure sodium lighting is more appropriate to major highways and interchanges, and that such lighting is inappropriate to the character of the Metropolitan Parks and Parkway System.
The Commission, therefore, V O T E D: to adopt the following Policy Statement:

> "It is the policy of the Metropolitan District Commission that the harsh light of high pressure sodium lamps is incompatible with the character of the Metropolitan Parks and Parkway System, and shall not be installed on parkways or in parks, reservations or facilities, under the control of the Metropolitan District Commission."

Action was taken upon the following matters relating to the Parks Division:

6 Report of Mr. Cosgrove, October 3, submitting opinion of the Project Analysis Board that a general policy be established relative to Skating Rink Facilities.
The Commission V O T E D: Held over for further review by the Commissioner.

7 Request of Mr. Williams, October 29, for preliminary approval of Stage 3 Development of Rehabilitation of Constitution Beach, East Boston, estimated cost - $270,000.00, Account No. 2449-7338; also report of Mr. Cosgrove, November 14.
Mr. Falck of the Parks Division appeared before the Commission to describe Stage 3 of the Rehabilitation of Constitution Beach. This stage would include an addition to the Porrazzo Rink on the ball-field side, including team dressing rooms, shower rooms, multi-use rooms, and spectator seating, at an estimated cost of $200,000.00. Also proposed are two tennis courts and landscaping, for an estimated cost of $70,000.00. Mr. Falck explained that this plan has been presented to the East Boston Recreation and Land Use Council, and had received their approval.
The Commission V O T E D: to grant preliminary approval.

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1 Report of Mr. Williams, November 28, on request of Harry McDonough, on behalf of the Castle Island Association, which is a group of retired persons, to utilize the Pleasure Bay Boathouse during the winter (December 15, 1975 to March 15, 1976), during the hours 8:00 A.M. to 5:00 P.M., for use as an informal social center.
The Commission VOTED: Held over for additional information from the Parks Division.

2 Report of Mr. Freedman, November 24, relative to reduced rates for senior citizens at the Blue Hills Ski Area on weekdays and weekday evenings only, as follows:
Weekdays - ½ day - $2.75; All Day - $3.25
Weekday Nights - $2.75
The Commission VOTED: to approve the reduced rates for senior citizens (65 years of age or older) at the Blue Hills Ski Area, for weekdays and weekday evenings only.

3 Report of Mr. Williams, November 26, on bids for emergency repairs to burners, Charles River Lock House, Boston, Contract No. P-75-28.
The Commission VOTED: to ratify and approve its vote of November 26, 1975 (via the telephone), wherein they voted to accept the lowest bid, that of Ace Heating Service, Inc., of $1,578.00.

4 Letter of Waltham Public Schools, November 6, requesting a reduction of fee for use of Blue Hills Ski Area for two ski meets (January 20 and January 27, 1976) by the Massachusetts Bay High School Ski League; also report of Mr. Freedman, November 25. After some discussion, the Commission VOTED: to deny the request in that the Massachusetts Bay High School Ski League is already being granted a discount price, and a further reduction does not appear justified.

5 Report of Mr. Whalen, November 18, recommending reimbursement, in the amount of $45.00, to Somerville High Mothers Club, in connection with their Concession Permits at Dilboy Stadium, Somerville, for September 27, October 4, 18, and 25, and November 8 and 15, inasmuch that due to inclement weather and postponements only three dates (October 4, and November 8 and 15) were used.
The Commission VOTED: to approve reimbursement to Somerville High Mothers Club, in the amount of $45.00, as recommended by Mr. Whalen in his report of November 18, 1975.

6 Report of Secretary Kessler, December 1, relative to annual Yacht Club Permit Fees.
The Commission VOTED: to amend the schedule of annual Yacht Club Fees (payable before June 1, 1976) adopted August 21, 1974, so as to read as follows:

Group I	
Boston Harbor Yacht Club	$ 1,200.00
Cambridge Boat Club	1,200.00
Charlesgate Yacht Club	1,200.00
Charles River Yacht Club	1,200.00
Columbia Yacht Club	1,200.00
East Boston Yacht Club	1,200.00
Mystic Wellington Yacht Club	1,200.00
Newton Yacht Club	1,200.00
Riverside Yacht Club	1,200.00
South Boston Yacht Club	1,200.00
Watertown Yacht Club	1,200.00
Winter Hill Yacht Club	1,200.00
Group II	
Dorchester Yacht Club	$ 800.00
Squantum Yacht Club	800.00
Wollaston Yacht Club	800.00
Group III	
Neponset Valley Yacht Club	$ 300.00
Puritan Canoe Club	300.00
Riverside Boat Club	300.00

7 Report of Secretary Kessler, December 2, relative to ratification of Permit issued to the Boston Professional Lacrosse Club, Inc. (Boston Bolts) to hold practice sessions in the Daly Rink during the months of April and May 1975, and also during the months of June, July and August 1975.
The Commission VOTED: to ratify the Permit and accept the payments for additional dates, as recommended by Secretary Kessler in his report of December 2, 1975.

8 Request of Mr. Williams, November 14, for preliminary approval of installation of 6-foot high chain link fence around Rugby Field, Hormel Stadium, Medford, estimated cost - $8,000.00, Account No. 2449-7371-00, and requesting permission to advertise; also report of Mr. Cosgrove, December 4, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval, the chain link fence to be black vinyl.
The Commission further VOTED: Authority given to advertise.

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1 Letters of The Cambridge Arts Council, November 18 and December 2, requesting permission to paint a wall-sized mural on the Rindge Avenue Swimming Pool building; also reports of Mr. Shurcliff, November 24, Mr. Williams, November 26, and Mrs. O'Brien, December 4.
The Commission considered at length the objections of the Parks Division to the proposed mural, but after consideration V O T E D: to approve the request as an experiment in local participation in an artistic beautification effort with the understanding that if it is vandalized, the wall can be painted over.
The Commission further V O T E D: to request that The Cambridge Arts Council provide the Commission a detailed report on the extent of local participation in the project to aid in the evaluation of the success of this approach.

Action was taken upon the following matters relating to the Planning Division:

2 Report of Messrs. Cosgrove and Weiss, November 17, on request of Metcalf & Eddy, Inc. for an extension of time to April 2, 1976, and for additional funds, in the amount of $229,425.00 plus $2,500.00, for a total of $231,925.00, under their Agreement, dated January 10, 1973, for EMMA Wastewater Engineering and Management Study.
The Commission V O T E D: Held over.

3 Report of Mr. Cosgrove, December 2, requesting approval to enter into an Agreement with Metcalf & Eddy, Inc., for $169,000.00, to conduct an Inflow/Infiltration Analyses in the communities tributary to the M.D.C.'s Weymouth Siphon.
The Commission V O T E D: Approved.

4 Report of Mr. Ferullo, November 26, recommending the following on Contract No. EQ-75-1, with Allied Biological Control Corp., for Bio-engineering Survey and Chemical Treatment to control weeds at various Ponds and Lakes in Metropolitan Boston:
(a) That the work be accepted as completed as of September 29, 1975.
(b) That Estimate No. 1 (Final), in the amount of $1,589.63, be approved for payment.
(c) That reserve, in the amount of $176.62, be approved for payment on December 3, 1975.
The Commission V O T E D: that the work of Allied Biological Control Corp., contractors under Contract No. EQ-75-1, for Bio-engineering Survey and Chemical Treatment to control weeds at various Ponds and Lakes in Metropolitan Boston, be and hereby is accepted as completed as of September 29, 1975.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $1,589.63, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $176.62, for payment on December 3, 1975.

5 Report of Mr. Ferullo, November 19, requesting authorization to negotiate a Contract-Agreement with Singmaster & Breyer for Disinfection Study as it applies to M.D.C. drinking water and wastewater.
The Commission V O T E D: Approved; State Funding - 75% from Chapter 803, Acts of 1972, Account No. 2439-7276, and 25% from Chapter 669, Acts of 1967, Account No. 2429-7090, in addition to any available Federal Funds.

6 Report of Mrs. O'Brien, December 2, requesting that the vote of the Commission of October 16, 1975, in connection with the new African Exhibit at Franklin Park Zoo be corrected by substituting the figure "$5,600,000.00" for the figure "$5,045,000.00".
The Commission V O T E D: to amend its vote of October 16, 1975 (Volume 41, Page 74, Item 7), by striking out the phrase "at an estimated cost including contingency of no more than $5,045,000.00", so that the vote will read as follows:

> "The Commission V O T E D: to approve the recommendation of the Planning Office and the Boston Zoological Society that the Tropical Forest Pavilion be Phase I of the new African Exhibit for Franklin Park Zoo, with two projects to be carried as add alternates:
> (a) Pygmy Hippo Exercise Area - $ 40,000.00±
> (b) Site Fencing - 137,000.00±"

7 Report of the Land Board, December 3, relative to Southeast Expansion of Metropolitan Water System, Blue Hills Section.
The Commission discussed at length the recommendation of the Land Board that a final route plan be adopted to skirt the Blue Hills Reservation and minimize impact on the Reservation by replanting and seeding along the water line route.
The Commission then V O T E D: to approve the recommendation of the Land Board that Route 4A, originally recommended by the Engineering Division, be adopted for the Southeast Water Extension.
The Commission further V O T E D: to authorize the submission of legislation for the use of the route for water distribution purposes.

The following matter was placed on the agenda for the information of the Commission:

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The following schedules were approved for payment by the Commissioner during the period from November 17, 1975 through December 1, 1975:

Invoices	$ 1,767,612.54
Reservation of Funds	607,670.37
Advices of Change	614,445.98
Industrial Accident Payments	8,289.11
Request for Advances	406,550.00
Weekly Payroll	1,424,491.69

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The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, December 4, 1975.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 584 of the Acts of 1972, and acts in amendment thereof or in addition thereto, and every other power and authority hereto enabling, for the purposes of said Act and Chapter 92 of the General Laws, does hereby order the taking of and does hereby take in fee under the provisions of Chapter 79 of the General Laws in the name and for the benefit of the Commonwealth of Massachusetts the land situated in Waltham in the County of Middlesex and Commonwealth of Massachusetts shown as Parcel III on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Engineering Division, Plan of Land in Waltham, * * * July 16, 1975, Francis T. Bergin, Chief Engineer," being plan accession number 63015, a copy of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order , bounded and described as follows:

Beginning at a point at the intersection of the boundary line between land now or formerly of William J. and Thomas A. Joyce, and land now or formerly of Eighty-Nine (89) Brighton Ave., Inc. with the westerly side line of Moody Street, which point is distant north 7° 03' 22" east measuring along said side line, one hundred ten (110) feet more or less from the thread of the stream of the Charles River as shown on the aforesaid plan;

Thence the line runs north 84° 02' 58" west, eighty-five and 57/100 (85.57) feet to a point;

Thence turning and running north 00° 15' 12" east, thirty and 94/100 (30.94) feet to a point at land now or formerly of William J. and Thomas A. Joyce, the last two (2) courses and distances being by said land of Eighty-Nine (89) Brighton Ave., Inc.;

Thence turning and running south 89° 44' 48" east, nine and 27/100 (9.27) feet to a point;

Thence south 86° 11' 45" ease, seventy-nine and 89/100 (79.89) feet to a point in the westerly side line of Moody Street, the last two (2) courses and distances being by said land of William J. and Thomas A. Joyce;

Thence turning and running southwesterly along said side line of Moody Street by a line curving to the right with a radius of two hundred forty-six and 50/100 (246.50) feet, eleven and 33/100 (11.33) feet to a point;

Thence south 7° 03' 22" west along said side line of Moody Street, twenty-three and 37/100 (23.37) feet to the point of beginning; being shown on the aforesaid plan and comprising land supposed to be owned by the following owners:

Parcel	Owners	Area In Sq. Ft. Taken In Fee
III	William J. Joyce and Thomas A. Joyce	2,887

Trees and structures are included in this taking.

The Commission further V O T E D: to approve Award of Damages as follows:

Owner	Area in Square Feet Taken in Fee	Recommended Award
William J. Joyce and Thomas A. Joyce	2,887	$ 17,500.00

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The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, December 4, 1975.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 669 of the Acts of 1967 and every other power and authority hereto enabling, for the purpose of said Act and Chapter 92 of the General Laws, does hereby order the taking of and does hereby take in fee under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in West Boylston in the County of Worcester and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Plan of Land in West Boylston to be Conveyed to the Commonwealth of Massachusetts * * * January 28, 1975, James J. Matera, Director of Water Division and Chief Water Supply Engineer", a copy of which shall be recorded with a copy of this order in the Worcester County Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a stone bound set at the intersection of the boundary line between land now or formerly of Elwood and Dorothy Horne and Gordon and Dorothy Erickson and land of the Commonwealth of Massachusetts (Metropolitan District Commission) with the southwesterly side line of Thomas Street as shown on the aforesaid plan;

Thence the line runs south 35° 19' west by said land of Commonwealth of Massachusetts, two hundred twenty-seven and 57/100 (227.57) feet to a stone bound set in the intersection of the boundary line between said land of Commonwealth of Massachusetts, land of Elwood Horne et als and land now or formerly of Richard and Arlene Danford;

Thence turning and running north 30° 47' west by said land of Danford and said land of Elwood Horne et als, five hundred seventy-four and 77/100 (574.77) feet to a point at other land of Commonwealth of Massachusetts (M.D.C.);

Thence turning and running north 84° 54' east by said land of Commonwealth of Massachusetts, two hundred thirty-one and 04/100 (231.04) feet to a stone bound set in the intersection of the boundary line between said land of Commonwealth of Massachusetts and said land of Elwood Horne et als with the southwesterly side line of Thomas Street;

Thence turning and running south 30° 49' east along said side line of Thomas Street, three hundred eighty-two and 38/100 (382.38) feet to the bound first mentioned and point of beginning; being shown on the aforesaid plan and comprising land supposed to be owned by the following owners:

Parcel	Owner	Area In Acres Taken In Fee
-	Elwood Horne & Dorothy Horne and George Erickson & Dorothy Erickson	2.29

Trees and structures are included in this taking.

The Commission further V O T E D: to approve Award of Damages as follows:

Owner	Area in Acres Taken in Fee	Recommended Award
Elwood Horne & Dorothy Horne and George Erickson & Dorothy Erickson	2.29	$ 22,800.00

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The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, December 4, 1975.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 669 of the Acts of 1967 and every other power and authority hereto enabling, for the purpose of said Act and Chapter 92 of the General Laws, does hereby order the taking of and does hereby take in fee under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in West Boylston in the County of Worcester and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Plan of Land in West Boylston to be Conveyed to the Commonwealth of Massachusetts * * * January 24, 1975, James J. Matera, Director of Water Division and Chief Water Supply Engineer," a copy of which shall be recorded with a copy of this order in the Worcester County Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a stone bound set in the intersection of the boundary line between land of the Commonwealth of Massachusetts, Metropolitan District Commission, and land now or formerly of R. E. Chapman Company with the southeasterly side line of Thomas Street as shown on the aforesaid plan;

Thence the line runs north 55° 38' 37" east along said side line of Thomas Street, two hundred sixty-seven and 50/100 (267.50) feet to a stone bound;

Thence northeasterly along said side line of Thomas Street by a line curving to the left with a radius of seven hundred thirty and 00/100 (730.00) feet, ninety-one and 87/100 (91.87) feet to a stone bound set in the intersection of the boundary line between land of Commonwealth of Massachusetts (M.D.C.) and said land of R. E. Chapman Company with said southeasterly side line of Thomas Street;

Thence northeasterly by a line curving to the left with a radius of one thousand ninety-six and 28/100 (1096.28) feet, seventy-four and 29/100 (74.29) feet to an iron pipe;

Thence turning and running north 32° 04' 50" west, eighteen and 86/100 (18.86) feet to a stone bound set in the easterly side line of said Thomas Street, the last two (2) courses and distances being along said boundary line between said land of Commonwealth and said land of R. E. Chapman Company;

Thence turning and running northeasterly along said side line of Thomas Street by a line curving to the left with a radius of seven hundred thirty and 00/100 (730.00) feet, fifty-seven and 89/100 (57.89) feet to a stone bound set in the intersection of the boundary line between said land of R. E. Chapman Company and other land of Commonwealth of Massachusetts (M.D.C.);

Thence northeasterly along said boundary line by a line curving to the left with a radius of one thousand sixty-four and 90/100 (1064.90) feet, seventy-two and 42/100 (72.42) feet to an iron pipe;

Thence turning and running northwesterly and northerly along said boundary line by a line curving to the left with a radius of forty-one and 00/100 (41.00) feet, fifty-five and 00/100 (55.00) feet to an iron pipe;

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Thence north 24° 35' 20" west, ten and 00/100 (10.00) feet to an iron pipe set in the intersection of the boundary line between said land of R. E. Chapman Company and other land of Commonwealth of Massachusetts (M.D.C.) and the easterly side line of Thomas Street;

Thence turning and running northeasterly along said side line of Thomas Street by a line curving to the left with a radius of seven hundred thirty (730) feet, fifty-three and 67/100 (53.67) feet to a stone bound set in the intersection of the boundary line between other land of Commonwealth of Massachusetts (M.D.C.) and said land of R. E. Chapman Company with the easterly side line of said Thomas Street;

Thence turning and running south 24° 35' 20" east along said boundary line, forty-one and 52/100 (41.52) feet to an iron pipe set in said boundary line;

Thence turning and running easterly along said boundary line by a line curving to the left with a radius of fifteen and 00/100 (15.00) feet, twenty-six and 00/100 (26.00) feet to a point;

Thence northeasterly along said boundary line by a line curving to the left with a radius of one thousand sixty-four and 90/100 (1064.90) feet, sixteen and 00/100 (16.00) feet to an iron pipe;

Thence turning and running north 1° 24' 20" west along said boundary line one hundred eleven and 15/100 (111.15) feet to a stone bound set in the intersection of said boundary line with the easterly side line of Thomas Street;

Thence turning and running northeasterly along said side line of Thomas Street by a line curving to the right with a radius of one hundred ninety-four and 84/100 (194.84) feet, sixty-five and 33/100 (65.33) feet to another stone bound set in said side line;

Thence continuing along said side line by a line curving to the right with a radius of one hundred twenty and 53/100 (120.53) feet, one hundred thirteen and 74/100 (113.74) feet to an iron pipe set in the boundary line between said land of R. E. Chapman Company and land now or formerly of Boston and Maine Corporation;

Thence turning and running southwesterly, southerly and southeasterly by said land of Boston and Maine Corporation by a line curving to the left with a radius of two thousand nine hundred forty-two and 07/100 (2942.07) feet, nine hundred seventy-six and 78/100 (976.78) feet to an iron pipe set in the intersection of the boundary lines between said land of Boston and Maine Corporation, said land of R. E. Chapman Company and land of Commonwealth of Massachusetts (M.D.C.);

Thence turning and running north 80° 15' 39" west by said land of Commonwealth of Massachusetts, eight and 85/100 (8.85) feet to an iron pipe;

Thence turning and running northwesterly and westerly by said land of Commonwealth of Massachusetts by a line curving to the left with a radius of five hundred nine and 67/100 (509.67) feet, five hundred twenty-seven and 61/100 (527.61) feet to the bound first mentioned and point of beginning; being shown on the aforesaid plan and comprising land supposed to be owned by the following owners:

Parcel	Owner	Area In Acres Taken In Fee
-	R. E. Chapman Company	4.20±

Trees and structures are included in this taking.

The Commission further V O T E D: to approve Award of Damages as follows:

Owner	Area in Acres Taken in Fee	Recommended Award
R. E. Chapman Company	4.20±	$ 16,200.00

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The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, December 4, 1975.

ORDERED: That the Metropolitan District Commission by virtue of the power and authority conferred upon it by Chapter 725 of the Acts of 1970 as amended by Chapter 1180 of the Acts of 1973 and every other power and authority hereto enabling, for the purpose of said Acts and Section 33 of Chapter 92 of the General Laws, does hereby order the taking of and does hereby take in fee for park and reservation purposes under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in Quincy in the County of Norfolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission, Engineering Division, Plan of Land in Quincy * * * November 17, 1975, Francis T. Bergin, Chief Engineer," being plan accession number 63017, a copy of which shall be recorded with a copy of this order in the Norfolk County Registry of Deeds and made a part of this order, namely:

Parcel one:

Beginning at a point at the intersection of the boundary line between land now or formerly of Lucetta N. Tinney and land now or formerly of Robert MacFarland with the easterly side line of West Elm Avenue as shown on the aforesaid plan;

Thence the line runs north 16° 21' 42" east by said side line of West Elm Avenue, eighty-seven and 21/100 (87.21) feet to a point;

Thence northeasterly, easterly and southeasterly by a line curving to the right with a radius of ten and 00/100 (10.00) feet, seventeen and 45/100 (17.45) feet to a point in the southerly side line of a traveled way of the Commonwealth of Massachusetts (Metropolitan District Commission) known as Quincy Shore Drive, said curve forming the intersection of said West Elm Avenue and said Quincy Shore Drive;

Thence southeasterly along said side line of Quincy Shore Drive by a line curving to the right with a radius of nine thousand two hundred eighty-six and 89/100 (9286.89) feet, eighty-nine and 51/100 (89.51) feet to a point in said side line at land now or formerly of Donald P. Brown, Trustee of B & B Realty Trust;

Thence continuing southeasterly along said side line of Quincy Shore Drive by said curve of radius, eighty-nine and 24/100 (89.24) feet to a point;

Thence southeasterly, southerly and southwesterly by a line curving to the right with a radius of fourteen and 00/100 (14.00) feet, nineteen and 83/100 (19.83) feet to a point in the westerly side line of East Elm Avenue, said curve forming the intersection of Quincy Shore Drive and East Elm Avenue;

Thence south 16° 21' 42" west by said side line of East Elm Avenue, fifty-four and 50/100 (54.50) feet to a point in said side line at land now or formerly of Robert A. Flannery;

Thence turning and running north 73° 38' 18" west by said land of Robert A. Flannery, one hundred and 00/100 (100.00) feet, and by land now or formerly of Lucetta N. Tinney, one hundred and 00/100 (100.00) feet to the point of begin-

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ning; being shown on the aforesaid plan and comprising land supposed to be owned by the following owners:

Parcel	Owner	Area In Square Feet Taken In Fee
I	Robert MacFarland	9,010
II	Donald P. Brown, Trustee of B & B Realty Trust	7,383

Parcel two:

Beginning at a point at the intersection of the boundary line between land now or formerly of Donald P. Brown, Trustee of B & B Realty Trust and land now or formerly of Helen F. Galley with the easterly side line of East Elm Avenue as shown on the aforesaid plan;

Thence the line runs north 16° 21' 42" east along said side line of East Elm Avenue, one hundred and 00/100 (100.00) feet to a point;

Thence northeasterly, easterly and southeasterly by a line curving to the right with a radius of ten and 00/100 (10.00) feet, seventeen and 18/100 (17.18) feet to a point in the southerly side line of a traveled way of the Commonwealth of Massachusetts (Metropolitan District Commission) known as Quincy Shore Drive, said curve forming the intersection of said East Elm Avenue and said Quincy Shore Drive;

Thence southeasterly by a line curving to the right with a radius of nine thousand two hundred eighty-six and 89/100 (9286.89) feet, along said side line of Quincy Shore Drive, one hundred eighty-one and 04/100 (181.04) feet to a point;

Thence southeasterly, southerly and southwesterly by a line curving to the right with a radius of eleven and 00/100 (11.00) feet, fifteen and 87/100 (15.87) feet to a point in the westerly side line of Sachem Street; said line forming the intersection of Quincy Shore Drive and Sachem Street;

Thence south 16° 21' 42" west along said side line of Sachem Street, one hundred eleven and 50/100 (111.50) feet to a point in said side line at land now or formerly of Lydia M. Hayden;

Thence turning and running north 73° 38' 18" west by said land of Lydia M. Hayden, one hundred and 00/100 (100.00) feet to a point at land now or formerly of Helen F. Galley;

Thence turning and running north 16° 21' 42" east by said land of Helen F. Galley, forty and 00/100 (40.00) feet to a point;

Thence turning and running north 73° 38' 18" west by said land of Helen F. Galley, one hundred and 00/100 (100.00) feet to the point of beginning; being shown on the aforesaid plan and comprising land supposed to be owned by the following owners:

Parcel	Owners	Area In Square Feet Taken In Fee
III	Donald P. Brown, Trustee of B & B Realty Trust	23,138

Trees and structures are included in this taking.

The Commission further VOTED: to approve Award of Damages as follows:

Owner	Area in Square Feet Taken in Fee	Recommended Award
Robert MacFarland	9,010	$ 61,000.00
Donald P. Brown, Trustee of F & B Realty Trust	7,383 23,138	$ 50,000.00

(Payment to be paid from Recreation Loan of 1970, Account No. 2449-7336).

ADJOURNED at 1:02 P.M., to meet on Friday, December 12, 1975, at 10:00 A.M.

Secretary.

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Record of the Two Thousand Nine Hundred and Fourth (2904th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Friday, December 12, 1975, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
1 Contract No. E75-26P, dated December 12, 1975, with James F. Houlihan, Inc., for proposed lighting of pedestrian walks on Huntington Avenue northerly to Brookline Avenue on the Riverway, Boston.
2 Contract-Agreement, dated December 12, 1975, with Brown University, to conduct Archaeological Excavations and uncover and preserve artifacts of historical value in conjunction with restoration of Fort Independence.

Action was taken upon the following matter relating to the Sewerage Division:

3 Report of Mr. Hayes, November 24, for preliminary approval of installing chain link fence to enclose sluice gates and stop log chambers of the Deer Island Effluent Outfall Pipe Lines, estimated cost - $6,200.00, Account No. 2439-7274; also report of Mr. Cosgrove, December 4, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

Action was taken upon the following matters relating to the Water Division:

4 Report of Mr. Matera, December 9, on bids for the purchase of standing timber on five lots located on the Quabbin Reservoir Watershed.
The Commission V O T E D: to accept the highest bid, that of Donald Adams & Co., of $9,756.00, for the purchase of approximately 271,000 board feet of standing timber on Lot No. 126.
The Commission further V O T E D: to accept the highest bid, that of Curtis Lumber Co., of $4,610.00, for the purchase of approximately 133,000 board feet of standing timber on Lot No. 127.
The Commission further V O T E D: to accept the highest bid, that of Donald Adams & Co., of $5,620.00, for the purchase of approximately 140,500 board feet of standing timber on Lot No. 128.
The Commission further V O T E D: to accept the highest bid, that of Curtis Lumber Co., of $8,540.00, for the purchase of approximately 177,500 board feet of standing timber on Lot No. 129.
The Commission further V O T E D: to accept the highest bid, that of Curtis Lumber Co., of $1,570.00, for the purchase of approximately 40,500 board feet of standing timber on Lot No. 130.

5 Request of Mr. Matera, November 25, for preliminary approval of removing 255± linear feet of existing 4-foot high chain link fence, and furnishing and installing about 690 linear feet of 6-foot high chain link fence, including furnishing and installing two 16-foot double swing gates, Hyde Park Pumping Station, Boston, estimated cost - $6,000.00, Account No. 2426-9008-12; also report of Mr. Cosgrove, December 4, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

6 Report of Mr. Matera, December 4, on request of the Town of Framingham for a 20-foot permanent easement and a 10-foot temporary construction easement across the Hultman Aqueduct at Grove Street in Framingham.
The Commission V O T E D: Referred to John W. Wright, Esq., General Counsel, for review of the terms protecting the Commission from damage to this major water supply facility.

Action was taken upon the following matters relating to the Engineering Division:

7 Request of Mr. Willoth, September 27, for preliminary approval of installation of pedestrian traffic signals, Day Boulevard, South Boston, in the area of the Carson Beach Concession Stand, estimated cost - $22,000.00; also report of Mr. Cosgrove, October 14, stating that the Project Analysis Board recommends that lights not be installed; that the crosswalk be painted and signs erected; and that the M.D.C. work with the D.P.W. and/or D.P.S. to effect legislation to make the use of crosswalks as effective as in other states; also supplemental report of Mr. Cosgrove, November 18, submitting accident statistics for the general area around the Carson Beach Bathhouse for the calendar years 1973, 1974, and through August 1975.
After a continuation of the discussion from the previous meeting, the Commission V O T E D: to deny the request because a detailed review of the accident data in-

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dicates that the installation of pedestrian signals is not warranted at this location in that the accidents which have occurred in the general area have for the most part not been at this particular location.
The Commission further V O T E D: to direct the Parks Division to paint the pedestrian crosswalk and erect the necessary warning signs.
The Commission further V O T E D: to direct the Project Analysis Board to develop a strengthened crosswalk policy.

1 Report of Mr. Willoth, September 22, submitting request of Starrett Paving Corp. for price adjustment, in the amount of $40,225.69, for bituminous concrete mixtures, on Contract No. 2318, for resurfacing and reconstruction, Storrow Drive, Soldiers Field Road, Charles River Lower and Upper Districts, Boston and Brighton.
The Commission V O T E D: Held over.

2 Report of Mr. Bergin, November 12, requesting approval of overruns on Item No. A3-3 - "Trench Excavation" - $4,200.00, and Item No. A8-1 - "Timber Piling" - $7,290.00, due to addition of timber piers supporting telemetering devices which are remotely located from the pumping station, on Contract No. E-427, with Peabody Petersen, N.E., Inc., Mystic River Basin Elevation Control Project; also report of Mr. Cosgrove, December 9.
Pursuant to the provisions of Contract Article XVII, the Commission V O T E D: to grant permission to exceed Item No. A3-3 - "Trench Excavation" - $4,200.00, and Item No. A8-1 - "Timber Piling" - $7,290.00.
The Commission further V O T E D: to request Martin F. Cosgrove, Chief Engineer - M.D.C., to take steps to prepare final evaluation of the performance of CE Maguire, Inc., Consultants on this project, for purposes of final record for the Commission.

3 Report of Mr. Cosgrove, November 12, relative to proposed traffic signals at West Roxbury Parkway at Anawan Avenue and Beech Streets, West Roxbury, and recommending that said intersection be deleted from the existing contract for TOPICS improvements with Alan M. Voorhees & Associates, Inc., that the Consultant turn over to the M.D.C. all calculations, plans, and specifications relating to the intersection, and that the Commission authorize John W. Wright, Esq., General Counsel, and Martin F. Cosgrove, Chief Engineer - M.D.C., to finalize an Agreement with the City of Boston for a joint M.D.C.-City of Boston design and construction supervision.
The Commission V O T E D: Held over.

4 Report of Mr. Willoth, December 1, recommending approval of Alteration No. 14, in the amount of $175.00 credit to the Commission, for changing the boiler and hot water heater flues to metalbestos type flues and increasing the hot water flue from 7-inch to 14-inch, on Contract No. 2315, with D. Antonellis, Inc., for construction of an artificial ice skating rink, North End of Boston.
The Commission V O T E D: Delete from agenda pending receipt of all other claims, alterations, and extra work orders, under this contract.

5 Report of Mr. Bergin, December 5, relative to letter of Kimball-Jones Company, Suppliers of the two 15 MGD pumping units for Contract No. C-408, Broad Sound Avenue Flood Control Pumping Station, offering a credit for the substitution of the diesel starting batteries, due to the fact that the original batteries approved (Exide 3-LDT-9 tubular plate) are no longer available, and recommending acceptance of the credit and approval of adjustment of Purchase Requisition No. E-172 to reflect the credit of $50.00.
The Commission V O T E D: to accept the credit for the substitution of the diesel starting batteries, and approve an adjustment of Purchase Requisition No. E-172 to reflect said credit, in the amount of $50.00.

6 Report of Mr. Bergin, December 8, on bids for MEBAC Renovations for Herter Park Center, Boston (Brighton), Contract No. E-75-34-PR, Ref. No. E-434.
The Commission V O T E D: to accept the lowest bid, that of Dartmouth Construction Co., Inc., of $32,300.00.

7 Report of Mr. Bergin, December 9, on request of F. J. Lepere and Sons Co., Inc. for an extension of time to April 30, 1976, in order to complete the removal of the "derelict barge" from the east coast of the Island, on Contract No. E75-7 P&R, Ref. No. E-462, for miscellaneous rehabilitation work at Lovells Island, Boston Harbor.
The Commission V O T E D: to approve an extension of time to April 30, 1976, as recommended by Mr. Bergin in his report of December 9, 1975, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

8 Report of Mr. Willoth, December 10, requesting permission to advertise a contract for the construction of bleachers, gazebo, and alterations to the Field House at Kelly Field, Stony Brook Reservation, Boston, Phase IV, estimated cost - $303,000.00, Account No. 2444-9013-18.
The Commission V O T E D: Authority given to advertise.

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1 Report of Mr. Bergin, December 10, on request of John J. Botti, Inc. to sublet the following work under Contract No. E-75-30-FC, River Street Detour Road:
Items Nos. 9 & 10 - "Asphalt Work" - Baker & Co. - Approximate Value - $13,682.00.
Item No. 17 - "Pavement Markings" - Hartley Co., Inc. - Approximate Value - $500.00.
Item No. 19 - "Guard Rail" - Ace Fence - Approximate Value - $8,690.00.
Item No. 23 - "Bridge Work" - Turtle Structures - Approximate Value - $12,000.00.
Item No. 28 - "Timber Piles" - Turtle Structures - Approximate Value - $6,000.00.
Item No. 26 - "Electrical Work" - J. J. Reddington - Approximate Value - $6,600.00.
Pursuant to the provisions of Contract Article XVI, the Commission V O T E D: to grant permission to sublet Items Nos. 9, 10, 17, 19, 23, 26 and 28, as recommended by Mr. Bergin in his report of December 10, 1975.

2 Report of Mr. Willoth, December 10, recommending approval of Alteration No. 4, at an additional cost to the Commission in the amount of $554.39, for furnishing and installing a protective cover for the scoreboard, on Contract No. E75-8P, with J. M. Construction Corp., for Bryan Skating Rink, West Roxbury.
The Commission V O T E D: to approve Alteration No. 4, at an additional cost to the Commission in the amount of $554.39.

3 Report of Mr. Willoth, December 9, recommending approval of Alteration No. 1, at no additional cost to the Commission, for substitution of Austrian Pine for the specified Scotch Pine trees, on Contract No. 2429, with Romani Landscaping, Inc., for construction of a Natural Park, Stodders Neck, Hingham.
The Commission V O T E D: to approve Alteration No. 1, at no additional cost to the Commission.

4 Report of Mr. Willoth, December 5, recommending approval of Alteration No. 4, at an additional cost to the Commission in the amount of $11,650.00, for work at the Medford Rink, on Contract No. 2270, with D. Antonellis, Inc., for construction of an artificial ice skating rink near Hormel Stadium, Medford.
The Commission V O T E D: to approve Alteration No. 4, at an additional cost to the Commission in the amount of $11,650.00.

5 Request of Mr. Willoth, October 29, for preliminary approval of removal and disposal of existing wooden guard fence, furnishing and installing approximately 200 lineal feet of single-faced guard rail, terminal sections, Police Services, and incidental work thereto, Intervale Road at Leo J. Martin Memorial Golf Course, Weston, estimated cost - $3,000.00, Account No. 2444-9001-12; also report of Mr. Cosgrove, December 5, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

6 Report of Mr. Willoth, November 24, recommending that the Commission grant permission to the Massachusetts Electric Company to replace demolished street light standard with a new, unpainted aluminum standard - 20000 lumen mercury vapor light, on the Lynn Fells Parkway, Saugus, and accept the proposed annual energy increase of $8.00 for this unit; also recommending that the Commission grant blanket permission to the Massachusetts Electric Company to replace future demolished units in a similar manner, which would preclude the need for issuing individual permits each time knockdowns occur, and would facilitate the replacement process.
The Commission V O T E D: Held over for further review by the Commissioner and Martin F. Cosgrove, Chief Engineer - M.D.C.

7 Request of Mr. Willoth, October 27, for preliminary approval of furnishing and installing single-faced guard rail at the junction of Old Colony Avenue and Mt. Vernon Street, South Boston, estimated cost - $9,000.00, Account No. 2444-9001-12; also report of Mr. Cosgrove, December 5, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

8 Request of Mr. Willoth, September 30, for preliminary approval of furnishing and installing 400 linear feet of single-faced guard rail, terminal sections, and Police Services, Revere Beach Parkway, Revere, estimated cost - $6,000.00, Account No. 2444-9001-12; also report of Mr. Cosgrove, December 4, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

Action was taken upon the following matters relating to the Parks Division:

9 Report of Mr. Cosgrove, October 3, submitting opinion of the Project Analysis Board that a general policy be established relative to Skating Rink Facilities.
At this point, after a lengthy and thorough discussion, the Commission V O T E D:

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to adopt the following statement of policy regarding skating rink facilities:
"In view of the fact that the Metropolitan District Commission now operates 26 artificial ice skating rinks, many more than are operated by any other public agency in the country, and in view of the difficulty and substantial expense of maintaining existing facilities in an era of reduced resources, and in view of the substantial decline in the demand for skating time which has occurred since 1972, the Commission feels it would be an appropriate and responsible public policy to declare a moratorium of two (2) years in the construction program involving additional skating facilities.

Said moratorium shall be used to evaluate usage trends and to review in detail the possibility of future divestiture of skating facilities. There is substantial reason to feel that skating facilities are becoming more local than regional in nature. Therefore, these facilities might be appropriately operated by small consortiums of member communities.

The Metropolitan District Commission, therefore, declares it to be the policy of the Commission that there shall be a moratorium on the construction of any additional ice skating facilities until January 1, 1978, so that use and demand patterns, maintenance needs, staffing requirements and costs can be better evaluated.

In order to implement this evaluation and moratorium, the Commission further V O T E D: to request the cooperation of the General Court with regard to the following proposed skating rinks:

(a) North Cambridge - Since the $950,000 authorized by Chapter 725 of the Acts of 1970 will not be sufficient for the construction of a skating rink, the Commission recommends that no action be taken to supplement the available funds during the moratorium.

(b) Somerville (Dilboy Field) - In view of the fact that existing recreational facilities will in some way be diminished at the Dilboy Field complex with the addition of a skating rink mandated in Chapter 519 of 1974, the Commission recommends that efforts go forward to identify an alternative site for said skating facility during this moratorium.

(c) East Boston - Community sentiment has shifted in favor of alternative recreation and to accomplish this, Chapter 725 of 1970 and Chapter 976 of 1971 requires amending, and the Commission will ask the East Boston legislative delegation to file such amendments in the next session of the General Court.

1 Report of Mr. Williams, November 28, on request of Harry McDonough, on behalf of the Castle Island Association, which is a group of retired persons, to utilize the Pleasure Bay Boathouse during the winter (December 15, 1975 to March 15, 1976), during the hours 8:00 A.M. to 5:00 P.M., for use as an informal social center.
The Commission V O T E D: Held over.

2 Request of Mr. Williams, November 14, for preliminary approval of repairs to the M.D.C. Revere Police Station roof, estimated cost - $8,000.00, Account No. 2440-0010-12, and requesting permission to advertise; also report of Mr. Cosgrove, December 4, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

3 Report of Mr. Williams, December 8, recommending the following on Contract No. 2406, with Allied Air & Refrigeration Co., Inc., for general refrigeration repairs, opening and closing of various artificial ice skating rinks, Metropolitan Parks System, 1974-1975 season:
(a) That the work be accepted as completed as of October 1, 1975.
(b) That Estimate No. 6 (Final), in the amount of $3,519.90, be approved for payment.
(c) That reserve, in the amount of $391.10, be approved for payment.
The Commission V O T E D: that the work of Allied Air & Refrigeration Co., Inc., contractors under Contract No. 2406, for general refrigeration repairs, opening and closing of various artificial ice skating rinks, Metropolitan Parks System, 1974-1975 season, be and hereby is accepted as completed as of October 1, 1975.
The Commission further V O T E D: to approve Estimate No. 6 (Final), in the amount of $3,519.90, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $391.10, for payment.

4 Matter of the Boston Arena.
Mr. Wright appeared before the Commission to explain the history and present status of negotiations to sell the Boston Arena to the City of Boston. A purchase and sale agreement was executed on June 30, 1975, but the City has been unable to market the bonds to purchase the facility.
Present alternatives include:
1. Closing the facility.
2. M.D.C. operation of the facility.
3. City of Boston operation of the facility for the remainder of the year under lease

to the City requiring ultimate purchase by the City in the spring.
The members of the Commission agreed that the third alternative made the most sense.
The Commission V O T E D: to authorize the Commissioner to negotiate an agreement with the City of Boston for the care and control of the Boston Arena for the remainder of the skating season provided the agreement includes a commitment for the City of Boston to purchase the Arena by the end of the skating season.

1 Report of Mr. Williams, December 5, recommending the following on Contract No. P-75-4A, with D. J. McCarty Construction Co., for repairs to Swimming Pools and Service Buildings in the Metropolitan Parks System:
(a) That the contract be terminated as of September 2, 1975.
(b) That Estimate No. 1 (Final), in the amount of $12,133.28, be approved for payment.
(c) That reserve, in the amount of $638.59, be approved for payment.
The Commission V O T E D: that the work of D. J. McCarty Construction Co., contractors under Contract No. P-75-4A, for repairs to Swimming Pools and Service Buildings in the Metropolitan Parks System, be and hereby is terminated as of September 2, 1975.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $12,133.28, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $638.59, for payment.

2 Report of Mr. Williams, December 5, recommending the following on Contract No. P-75-12, with Safety Lines Marking, Inc., for painting parking space lines at Nahant Beach Parking Lot, Nahant:
(a) That the work be accepted as completed as of September 22, 1975.
(b) That Estimate No. 1 (Final), in the amount of $3,150.00, be approved for payment.
(c) That reserve, in the amount of $350.00, be approved for payment.
The Commission V O T E D: that the work of Safety Lines Marking, Inc., contractors under Contract No. P-75-12, for painting parking space lines at Nahant Beach Parking Lot, Nahant, be and hereby is accepted as completed as of September 22, 1975.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $3,150.00, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $350.00, for payment.

3 Report of Mr. Williams, December 11, on bids for furnishing and laying new 6-inch ductile iron water pipe, supplying Murphy Skating Rink, South Boston, Contract No. P-75-27.
The Commission V O T E D: to accept the lowest bid, that of M. H. Cohen Construction Co., Inc., of $9,750.35.

4 Matter of the Design Review Advisory Committee.
Mr. Shurcliff of the Parks Division appeared before the Commission to inquire as to the Commission's attitude toward the continuation of the Design Review Committee in view of the fact that the terms of two members on the Committee are about to expire.
The members of the Commission responded that they welcomed the service of the Design Review Committee in an advisory role to the Commission and its staff.
The Commission V O T E D: to thank the members of the Design Review Committee for their public service and to invite nominations for the necessary new members so that the Committee can continue with its advisory role to the Commission and its staff.

Action was taken upon the following matters relating to the Police Division:

5 Matter of ratification of Permit, dated December 9, 1975, to Keith Fulton & Sons, Inc. of Cambridge to truck material or equipment by tractor-trailer, said tractor-trailer being 58 feet in overall length, 10 feet 6 inches in overall width, 18 feet 6 inches in overall height, with a maximum of a gross vehicle weight of 88.5 tons, over the following roads:

> From Wyoming Avenue across the Lynn Fells Parkway; on Pond Street to left on Woodland Road, Melrose; to right on Elm Street to Forest Street, Medford; then taking a right onto High Street, Medford; then left onto Winthrop Street; then right onto Mystic Valley Parkway; then crossing the Auburn Street Bridge; and then left onto Auburn Street.(December 10, 1975 and December 15, 1975).

The Commission V O T E D: Ratified and approved.

6 Report of Superintendent Carpenter, December 3, relative to EPA On-Street Parking Ban.
The Commission discussed the various steps necessary to comply with revised Federal Environmental Protection Agency regulations which require the imposition of an on-street parking ban in the cities of Cambridge and Boston between 7:00 A.M. and 10:00 A.M. to discourage commuter parking. Although EPA regulation allow a three stage ban beginning December 31, 1975, and culminating in a 100% ban by March 1, 1977, it was the sense of the Commission that public education and notice concerning

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the new regulations could best be accomplished with a single effective date.
The Commission then V O T E D: to direct the Police, Parks, and Central Services Divisions, and Public Information Office, to make all necessary preparations for the fabrication, installation of signs, and the enforcement of a 7:00 A.M. - 10:00 A.M. Parking Ban in all those locations identified in Captain Carli's report, including a detailed implementation schedule and public information program. The implementation schedule and public information program is to be returned to the Commission for final approval before implementation.

Action was taken upon the following matters relating to the Planning Division:

1 Report of Messrs. Cosgrove and Weiss, November 17, on request of Metcalf & Eddy, Inc. for an extension of time to April 2, 1976, and for additional funds, in the amount of $229,425.00 plus $2,500.00, for a total of $231,925.00, under their Agreement, dated January 10, 1973, for EMMA Wastewater Engineering and Management Study.
Mr. Weiss appeared before the Commission to explain the various extra tasks the Consultant had performed which developed in the course of this long and complex study. The Commission and staff agreed that Metcalf & Eddy, Inc. had done a very good job with a challenging project.
The Commission then V O T E D: to approve an extension of time to April 2, 1976, as recommended by Messrs. Cosgrove and Weiss in their report of November 17, 1975, with the understanding that the technical reports be completed by December 31, 1975.
The Commission further V O T E D: to authorize the payment of additional funds, in the amount of $229,425.00 plus $2,500.00, for a total of $231,925.00.

2 Amended proposal of New England Power Company to acquire 40-50 acres of land abutting the Breakheart for the Commission in exchange for expanded power line easement.
Mr. Robert Furniss of the Planning Division appeared before the Commission to describe a potential amended proposal from the New England Power Company by which the company would acquire and convey to the Commission 40-50 acres of land abutting the Breakheart Reservation for the purpose of enlarging the Reservation. Mr. Furniss explained that New England Power is seeking a general reaction from the Commission before undertaking the expense of researching the availability of the several parcels which might be conveyed to the Commission in exchange for the expanded power line easement sought by the company.
The Commission V O T E D: to support the exploration of the proposed acquisitions as a potential exchange for an expanded power line easement on condition that the New England Power Company would plan to minimize the visual impact of any new lines at Castle Rock, and would agree to allow plantings within both existing and future power line easements to the maximum extent permitted under Department of Public Utilities regulations.

3 Report of Mr. Cosgrove, December 8, recommending the selection of the following Consultants for Inflow/Infiltration Analyses:
Deer Island Analysis - Camp, Dresser & McKee, Inc.
Nut Island Analysis - Fay, Spofford & Thorndike, Inc.
Also requesting authority to negotiate contracts with the selected Consultants.
The Commission V O T E D: Approved; Martin F. Cosgrove, Chief Engineer - M.D.C., to negotiate contracts with Camp, Dresser & McKee, Inc. for the Deer Island Analysis, and Fay, Spofford & Thorndike, Inc. for the Nut Island Analysis.

4 Report of Mr. Cosgrove, December 10, requesting approval to proceed with the final printing of EMMA Reports - Management Structure and Cost Allocation.
The Commission V O T E D: to delete the matter from the agenda pending a thorough discussion by the Commission of the report's management recommendations.

Action was taken upon the following matters relating to Legal - Right-of-Way:

5 Report of Associate Commissioner Corbett, December 10, advising that in view of the fact that the Kennedy Library will not be built on the Cambridge site, the Commission should withdraw its permission to the City of Cambridge to extend University Road.
The Commission V O T E D: to withdraw the permission granted in the Commission's vote of October 9, 1975.
The Commission further V O T E D: Referred to the Planning Office to explore with the City of Cambridge the proposal for Commonwealth Park and any traffic improvements needed in the area.

6 Matter of Lease, dated October 27, 1975, from W. H. Nichols Company to the Metropolitan District Commission, of land abutting Woerd Avenue which was formerly used by the Waltham Canoe Club; also report of the Planning Office, November 20.
On the basis of a visit to the site, the Commission concluded that although the Commission places a high priority on the acquisition of the old Waltham Canoe Club property, the Commission-owned land which W. H. Nichols Company desires to obtain in exchange is an integral part of the Commission's riverbank holdings.
The Commission, therefore, V O T E D: not to accept the proposed lease of the Wal-

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than Canoe Club parcel from W. H. Nichols Company, but to approach the company concerning Commission acquisition of the parcel.

The following matter was placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from December 1, 1975 through December 8, 1975:

Invoices	$ 50,764.18
Reservation of Funds	413,426.22
Advices of Change	244,904.77
Industrial Accident Payments	13,391.84
Request for Advances	1,087,300.00
Weekly Payroll	626,189.92

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The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, December 12, 1975.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 584 of the Acts of 1972, and acts in amendment thereof or in addition thereto, and every other power and authority hereto enabling, for the purposes of said Act and Chapter 92 of the General Laws, does hereby order the taking of and does hereby take in fee under the provisions of Chapter 79 of the General Laws in the name and for the benefit of the Commonwealth of Massachusetts the land situated in Waltham in the County of Middlesex and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Engineering Division, Plan of Land in Waltham, * * * July 16, 1975, Revised Sept. 24, 1975, Revised Dec. 4, 1975, Francis T. Bergin, Chief Engineer," being plan accession number 63016, a copy of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a point at a retaining wall at land now or formerly of Joseph H. Rosenshine, Trustee of Strauss Realty Trust, said retaining wall being the northerly bank of the Charles River as shown on the aforesaid plan;

Thence the line runs south 7° 48' 57" west, crossing said Charles River, one hundred fourteen and 5/10 (114.5) feet to a point in the southerly bank of said Charles River shown as "Edge of River - Jan. 1974" on the aforesaid plan at land now or formerly of City of Waltham;

Thence turning and running southwesterly, westerly and northwesterly along said southerly bank of the Charles River by said land of City of Waltham, by three (3) lines, seven hundred ten (710) feet more or less, five hundred ten (510) feet more or less and two hundred (200) feet more or less to a point at land of Commonwealth of Massachusetts (M.D.C.);

Thence turning and running north 28° 57' 22" east by said land of Commonwealth, eighty-two (82) feet more or less to a point in the thread of the stream of said Charles River;

Thence turning and running southeasterly by said thread of stream of the Charles River, ninety-six (96) feet more or less to a point at land of owners unknown;

Thence turning and running north 28° 57' 22" east, crossing said Charles River, by said land of owners unknown, thirty (30) feet more or less, and by said land of Commonwealth of Massachusetts, fifty-two and 93/100 (52.93) feet to a point;

Thence turning and running north 61° 02' 38" west, three and 00/100 (3.00) feet to a point;

Thence turning and running north 28° 57' 22" east, eighteen and 07/100 (18.07) feet to a point;

Thence north 7° 32' 18" west, thirty-one and 02/100 (31.02) feet to a point;

Thence north 52° 08' 08" west, eight and 65/100 (8.65) feet to a point;

Thence turning and running north 28° 57' 22" east, twenty-nine and 19/100 (29.19) feet to a point in a right of way as shown on the aforesaid plan; the

last five (5) courses and distances being by said land of Commonwealth of Massachusetts (M.D.C.);

Thence turning and running south 60° 17' 08" east by said Right of Way by two (2) lines, one hundred fifty-nine and 62/100 (159.62) feet, and seventy-four and 10/100 (74.10) feet to a point;

Thence south 32° 10' 38" east by said Right of Way, sixty-two and 48/100 (62.48) feet to a point;

Thence south 59° 01' 08" east by said Right of Way, seventy-three and 56/100 (73.56) feet to a point;

Thence south 26° 52' 38" east by said Right of Way, eighteen and 02/100 (18.02) feet to a point;

Thence south 38° 17' 08" east by said Right of Way, twenty-eight and 97/100 (28.97) feet to a point in a retaining wall in the boundary line between land now or formerly of Puritan Fashions Corporation and land of owners unknown, said retaining wall being the northerly bank of the Charles River;

Thence turning and running north 74° 23' 32" east by said retaining wall by said land of Puritan Fashions Corporation, one hundred sixty-six and 80/100 (166.80) feet to a point at land now or formerly of Joseph H. Rosenshine, Trustee of Strauss Realty Trust;

Thence north 74° 00' 12" east along said retaining wall by said land of Joseph H. Rosenshine, Trustee, forty-seven and 67/100 (47.67) feet to the point of beginning; being shown on the aforesaid plan and comprising land supposed to be owned by the following owners:

Parcel	Owner	Area Taken In Fee In Square Feet
V	John Wills, Jr.	17,304
VI	Paul A. DeBoer, Trustee of D.K.A. Realty Trust	33,590
X	Owners Unknown (Charles River)	59,201

Together with the bed of the river under the waters of the Charles River, all water rights, flowage rights, and the benefit of all easements and rights in the Right of Way appurtenant to said lands and in said Charles River hereinabove described.

There is excepted and reserved to those lawfully entitled thereto, of record, all rights and easements in the Right of Way as and where shown on the aforesaid plan.

Trees on said land and structures affixed to said land are included in this taking, with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land.

The Commission further VOTED: to approve Award of Damages as follows:

Owner	Area Taken in Fee In Square Feet	Recommended Award
John Wills, Jr.	17,304	$ 102,000.00
Paul A. DeBoer, Trustee of D.K.A. Realty Trust	33,590	$ 182,500.00
Owners Unknown (Charles River)	59,201	NO DAMAGES

ADJOURNED at 1:20 P.M., to meet on Thursday, December 18, 1975, at 10:00 A.M.

Secretary.

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Record of the Two Thousand Nine Hundred and Fifth (2905th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 18, 1975, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Corbett, and Rodriguez.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 Contract No. S75-9, dated December 18, 1975, with Welding & Engineering Co. of Boston, Inc., for repairs to No. 1 and No. 2 Pumps, Charlestown Pumping Station, Charlestown, Massachusetts.

2 Amendment, dated December 18, 1975, to Agreement, dated September 18, 1974, with Bayside Engineering Associates, Inc., for Engineering and Architectural Services required to design and prepare contract drawings and specifications for the construction of a Sports Arena and Recreational Facility in Dorchester.

Action was taken upon the following matters relating to the Sewerage Division:

3 Letter of Earl L. Hupper, December 10, requesting reconsideration of vote of the Commission of November 21, 1975, wherein the Commission voted that Earl Hupper d/b/a Hupper Developing Co. forfeit his bid deposit on Contract No. S75-9, for repairs to No. 1 and No. 2 Pumps, Charlestown Pumping Station, Charlestown, Massachusetts; also report of Mr. Hayes, December 16.
In view of the good faith effort made by the contractor to obtain a performance bond and enter into the contract, the Commission VOTED: to return his bid deposit despite his inability to obtain a performance bond and enter into the contract.

4 Report of Mr. Hayes, December 12, on bids for repair of Section 74, Stoneham, Massachusetts, Contract No. S75-13.
The Commission VOTED: to accept the lowest bid, that of Dan C. Marino, Inc., of $9,930.00.

Action was taken upon the following matter relating to the Water Division:

5 Report of Mr. Matera, December 16, on request of Masiello & Associates, Architects, Inc. for an extension of time from December 11, 1975 to January 24, 1976, so that they can develop alternate items for the construction contract proposed, on their contract for Engineering Architectural Services for design of improvements necessary for preservation of Old Stone Church at Wachusett Reservoir, West Boylston.
The Commission VOTED: to approve an extension of time from December 11, 1975 to January 24, 1976, as recommended by Mr. Matera in his report of December 16, 1975, and on condition that there will be no further request for additional compensation.

Action was taken upon the following matters relating to the Engineering Division:

6 Report of Mr. Willoth, September 22, submitting request of Starrett Paving Corp. for price adjustment, in the amount of $40,225.69, for bituminous concrete mixtures, on Contract No. 2318, for resurfacing and reconstruction, Storrow Drive, Soldiers Field Road, Charles River Lower and Upper Districts, Boston and Brighton.
The Commission VOTED: Held over.

7 Report of Mr. Cosgrove, November 12, relative to proposed traffic signals at West Roxbury Parkway at Anawan Avenue and Beech Streets, West Roxbury, and recommending that said intersection be deleted from the existing contract for TOPICS improvements with Alan M. Voorhees & Associates, Inc., that the Consultant turn over to the M.D.C. all calculations, plans, and specifications relative to the intersection, and that the Commission authorize John W. Wright, Esq., General Counsel, and Martin F. Cosgrove, Chief Engineer - M.D.C., to finalize an Agreement with the City of Boston for a joint M.D.C.-City of Boston design and construction supervision.
The Commission VOTED: Held over.

8 Report of Mr. Willoth, November 24, recommending that the Commission grant permission to the Massachusetts Electric Company to replace demolished street light standard with a new, unpainted aluminum standard - 20000 lumen mercury vapor light, on the Lynn Fells Parkway, Saugus, and accept the proposed annual energy increase of $8.00 for this unit; also recommending that the Commission grant blanket permission to the Massachusetts Electric Company to replace future demolished units in a similar manner, which would preclude the need for issuing individual permits each time knockdowns occur, and would facilitate the replacement process.
The Commission VOTED: Held over.

9 Report of Mr. Bergin, December 15, on request of Col-East, Inc. for an extension of time from January 22, 1976 to June 22, 1976, due to a variance of opinions as to the route of the pipeline, on their Contract for Photogrammetric Surveys, Southeast Wa-

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ter Extension.
The Commission V O T E D: to approve an extension of time from January 22, 1976 to June 22, 1976, as recommended by Mr. Bergin in his report of December 15, 1975, and on condition that there will be no further request for additional compensation.

1 Report of Mr. Bergin, December 15, on request of Wes Construction Corp. for permission to sublet the following work under Contract No. E-439, Charles River Marginal Conduit Interceptor Sewer, Phase I:
Item No. 22 - "Reinforcing Steel (place and tie only) approximately 300,000 pounds" - Clarence Patten - Approximate Value - $20,000.00.
Pursuant to the provisions of Contract Article XVI, the Commission V O T E D: to grant permission to Wes Construction Corp. to sublet Item No. 22 - "Reinforcing Steel (place and tie only) approximately 300,000 pounds" - Approximate Value - $20,000.00, as recommended by Mr. Bergin in his report of December 15, 1975.

2 Report of Mr. Willoth, December 15, on request of J. J. O'Brien & Sons, Inc. for an extension of time from December 7, 1975 to December 17, 1975, due to the difficulty of obtaining replacement parts for the raising and relocation of two hydrants, on Contract No. E75-21P, for reconstruction of sidewalks, Middlesex Avenue from Malden Line to Woodruff Avenue, Medford, Mystic District.
The Commission V O T E D: to approve an extension of time from December 7, 1975 to December 17, 1975, as recommended by Mr. Willoth in his report of December 15, 1975, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that there will be no further request for additional compensation.

3 Report of Mr. Willoth, December 15, recommending the following on Contract No. 2394, with Walter Reed Corporation, for construction of Athletic Facilities, Phase II, East Boston:
(a) That the work be accepted as completed as of October 15, 1975.
(b) That Estimate No. 8 (Final), in the amount of $10,976.14, be approved for payment.
(c) That reserve, in the amount of $29,252.66, be approved for payment on December 19, 1975.
The Commission V O T E D: that the work of Walter Reed Corporation, contractors under Contract No. 2394, for construction of Athletic Facilities, Phase II, East Boston, be and hereby is accepted as completed as of October 15, 1975.
The Commission further V O T E D: to approve Estimate No. 8 (Final), in the amount of $10,976.14, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $29,252.66, for payment on December 19, 1975.

4 Report of Mr. Willoth, December 17, recommending approval of Extra Work Order No. 1, in the amount of $5,722.70±, for filling the void under the pool promenade with gravel borrow, on Contract No. E75-8P, for improvements to and enclosing the Bryan Skating Rink, West Roxbury.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $5,722.70±.

5 Report of Mr. Willoth, December 15, recommending approval of Alteration No. 1, in the amount of $85.00 credit to the Commission, for elimination of a fan unit in the control cabinet, on Contract No. 2428, with D. M. Bernardi, Inc., for construction of Athletic Facilities, Dale Street, Hyde Park.
The Commission V O T E D: to approve Alteration No. 1, in the amount of $85.00 credit to the Commission.

6 Report of Mr. Willoth, December 15, recommending approval of the following overruns, which were required by additional safety and warning equipment that was manufactured integrally with pump units, on Contract No. 2428, with D. M. Bernardi, Inc., for construction of Athletic Facilities, Dale Street, Hyde Park:
Item No. 33g - "#10 Wire" - $ 548.63
Item No. 33h - "#12 Wire" - $ 914.10
The Commission V O T E D: to approve overruns on Item No. 33g for 1567.5 lineal feet of "#10 Wire" at a cost of $548.63, and on Item No. 33h for 3047 lineal feet of "#12 Wire" at a cost of $914.10, for a total additional cost of $1,462.73.

7 Report of Mr. Willoth, December 18, recommending approval of Extra Work Claim No. 1, in the amount of $195.84, to help prevent vandalism to light standards by tack welding the anchor bolt nuts and access plates, on Contract No. 2428, with D. M. Bernardi, Inc., for construction of Athletic Facilities, Dale Street, Hyde Park.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 1, in the amount of $195.84.

8 Report of Mr. Bergin, December 16, recommending the following on Contract No. E-75-12 (PE), Ref. No. E-464, with Bonacorso Construction Corp., for repairs to Wellington

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Bridge:
(a) That the work be accepted as completed as of November 25, 1975.
(b) That Estimate No. 1 (Final), in the amount of $16,155.38, be approved for payment.
(c) That reserve, in the amount of $1,795.04, be approved for payment.
The Commission V O T E D: that the work of Bonacorso Construction Corp., contractors under Contract No. E-75-12 (PE), Ref. No. E-464, for repairs to Wellington Bridge, be and hereby is accepted as completed as of November 25, 1975.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $16,155.38.
The Commission further V O T E D: to approve release of reserve, in the amount of $1,795.04, for payment on January 29, 1976.

Action was taken upon the following matters relating to the Parks Division:

1 Report of Mr. Williams, November 28, on request of Harry McDonough, on behalf of the Castle Island Association, which is a group of retired persons, to utilize the Pleasure Bay Boathouse during the winter (December 15, 1975 to March 15, 1976), during the hours 8:00 A.M. to 5:00 P.M., for use as an informal social center.
The Commission discussed at length the difficulty inherent in granting the requested permission.
In view of the Commission's inability to fund supervisory personnel for the facility during the winter, the amount of expensive equipment stored in the building, and the expenses involved in heating and lighting the facility, the Commission V O T E D: to deny the request.

2 Report of Mr. Shurcliff, December 16, relative to Houghton's Pond Restoration; also request of Mr. Williams, November 24, for preliminary approval to restore the Houghton Pond area, estimated cost - $400,000.00, Account No. 2449-7378, and report of Mr. Cosgrove, December 17, stating that the Project Analysis Board recommends approval.
Messrs. Shurcliff and Falck of the Parks Division appeared before the Commission to describe the nature and extent of the proposed improvements to the Houghton's Pond area. They described the underlying strategy of balancing parking capacity and the carrying capacity of the recreation area in order to avoid overuse, which has so seriously damaged the Reservation in the past.
The Commission V O T E D: to engage the services of Col-East for aerial survey work in the Houghton's Pond area, at an estimated cost of $2,500.00.
The Commission further V O T E D: to authorize the Commissioner to solicit proposals for Landscape Architectural Services for the preparation of contract documents.
The Commission further V O T E D: to grant preliminary approval for the proposed work.

3 Matter of ratification of vote of the Commission via the telephone on December 16, 1975, wherein the Commission voted to reject all bids received on Contract No. P-75-17, for removal and replacement of dasher board system, Veterans Memorial Rink, Somerville, and granted authority to readvertise a contract for installation of fiberglass dasher boards.
The Commission V O T E D: Ratified and approved.

4 Report of Mr. Freedman, December 15, and report of Secretary Kessler, December 17, regarding award of Concession Permit for April 1976 to March 1977 at the Stone Memorial Zoo.
The Commission V O T E D: to award the concession at the Stone Memorial Zoo to Hub Concessionaires, Inc., for the period April 1, 1976 to March 31, 1977, at a fee of 10% of the gross sales with a minimum payment of $9,000.00, subject to the following added condition:

> "The Lessee shall not sell or vend peanuts in the shell, or sell or vend any other items for sale which might be detrimental to the zoo or the animals contained therein. All other items for sale by the Lessee must be approved in writing by the Director of Zoos prior to the commencement of this agreement."

Action was taken upon the following matters relating to the Police Division:

5 Report of Mr. Cosgrove, December 16, recommending approval of request of Keith Fulton & Sons, Inc. of Cambridge for permission to transport 150 ton, gross vehicle weight, shipment, over Mystic Valley Parkway, from Winthrop Street, Medford, to and including the Auburn Street Bridge, on December 22, 1975.
The Commission V O T E D: Approved as recommended by Mr. Cosgrove in his report of December 16, 1975.

6 Letter of Arlington Public Schools, December 4, requesting that permission be granted to Metropolitan Coach to operate buses on Storrow and Memorial Drives, in connection with the Boston METCO program; also report of Superintendent Carpenter,

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December 16.
The Commission V O T E D: Denied.

Action was taken upon the following matters relating to Legal - Right-of-Way:

1 Report of Mr. Grigalus, December 16, relative to rental of Commission-owned dwelling at 57 Dedham Street, Hyde Park, to Officer John Barker.
The Commission V O T E D: Approved; the rental charge to be in accordance with the schedule promulgated by the Commission on Administration and Finance.

2 Report of Mr. Wright, December 15, submitting proposal from the law firm of Connolly & Johnson to assist the Commission in reviewing the costs and charges in the proposed contract with Northeast Utilities for the diversion of water from the Connecticut River.
The Commission V O T E D: to accept the proposal of Connolly & Johnson, dated December 15, 1975.

Action was taken upon the following matter relating to the Planning Division:

3 Report of Mr. Weiss, December 16, recommending approval of an extension of time to December 31, 1976, in order to complete the environmental assessment work required under Section 1 - "Scope of Services - Sub Section 10", and at that time and/or prior to resuming the design work, the contract be reviewed and such amendments be taken up by the Commission as deemed appropriate, on Contract-Agreement with Havens & Emerson for Consultant Services for the design of Sludge Disposal Facilities for the Deer Island and Nut Island Treatment Plants.
The Commission V O T E D: to approve an extension of time to December 31, 1976, as recommended by Mr. Weiss in his report of December 16, 1975.

The following matter was placed on the agenda for the information of the Commission:

4 The following schedules were approved for payment by the Commissioner during the period from December 8, 1975 through December 15, 1975:

Invoices	$ 156,145.94
Reservation of Funds	342,654.69
Advices of Change	82,992.92
Industrial Accident Payments	16,195.54
Request for Advances	3,190.00
Weekly Payroll	643,020.08

ADJOURNED at 11:35 A.M., to meet on Tuesday, December 30, 1975, at 10:00 A.M.

Jn Alleerh
Secretary.

906th
30, 1975

Record of the Two Thousand Nine Hundred and Sixth (2906th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Tuesday, December 30, 1975, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Corbett and Rodriguez.

The Secretary submitted for signature the following papers which were signed by the Commissioner and two Associate Commissioners:
5 Contract No. E-75-34-PR, Ref. No. E-434, dated December 22, 1975, with Dartmouth Construction Company, Inc., for the MEBAC Renovation for Herter Park Center in the City of Boston (Brighton Section).
6 Contract No. P-75-26, dated December 30, 1975, with Charles A. Foley d/b/a Coast Construction Company, for repairs to expansion joint, Squires Bridge, Somerville.
7 Agreement No. 3326, dated December 30, 1975, between the Metropolitan District Commission and the Massachusetts Department of Public Works, for work in West and Poplar Streets, Hyde Park.
8 Contract-Agreement, dated December 30, 1975, with Whitman & Howard, Inc., for an Inflow/Infiltration Analysis in the communities tributary to the M.D.C.'s Stoneham-Wakefield-Reading Relief Sewer.

Action was taken upon the following matters relating to the Water Division:

9 Request of Mr. Matera, November 26, for preliminary approval of emergency repairs to turbine #1 at the Wachusett Intake and Power Plant, Clinton, estimated cost - $25,000.00, Account No. 2429-7090-00; also report of Mr. Cosgrove, December 18, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

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c. 30, 1975

Report of Mr. Matera, November 26, on request of the Town of Framingham for a 50-foot highway and drainage easement over the Commission's Hultman Aqueduct right of way in Framingham; also report of the Land Board, December 18.
The Commission V O T E D: Approved as recommended by Mr. Matera in his report of November 26, 1975, subject to the following conditions:

1. That final plans of the changes of easement will be subject to the approval of the Director of Water Division and Chief Water Supply Engineer.
2. That the Town of Framingham will agree to indemnify and save harmless the Commonwealth, this Commission and its agents and servants, against any damage to the Hultman Aqueduct.
3. That the Town of Framingham will agree to indemnify and save harmless the Commonwealth, this Commission and its agents and servants, against any and all claims or demands for damages to persons or property.
4. That the Town of Framingham will provide all the necessary information for an environmental assessment.
5. That the existing Hultman Aqueduct be bridged with a suitable reinforced concrete slab with at least one foot clearance between the bottom of the concrete slab and the top of the aqueduct, and this slab be supported on suitable piers, where necessary.
6. That the Director of Water Division and Chief Water Supply Engineer shall approve all plans for tree removal, number and type of trees to be planted, and the spacing of new trees in M.D.C. land. Also the restoration of M.D.C. land shall be subject to his approval.
7. That any slope unattainable for cutting within the mowing limits of the project be maintained by the Town.
8. That a suitable chain link fence six feet high with gates ten feet in width will be placed along the side lines of the right of way for access to the aqueduct land.
9. That all plans for the construction of the roadway, conduits, pipes (water, sewer, drain) will be submitted in advance for approval by the M.D.C. before construction.
10. That the Town will be responsible for any drainage problems caused during and by construction; that the construction, maintenance, and repair of the roadway, conduits, pipes (water, sewer, drain) will be the responsibility of the petitioner.
11. That stone bounds will be placed at the corners of the permanent easements.
12. That the easement will revert to the Commission if it ceases to be used for the purposes granted.
13. That the present land owner will abandon and release two existing 25-foot rights of way as shown on plan, dated Sept. 29, 1975.

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Action was taken upon the following matters relating to the Engineering Division:

2 Report of Mr. Willoth, September 22, submitting request of Starrett Paving Corp. for price adjustment, in the amount of $40,225.69, for bituminous concrete mixtures, on Contract No. 2318, for resurfacing and reconstruction, Storrow Drive, Soldiers Field Road, Charles River Lower and Upper Districts, Boston and Brighton.
The Commission V O T E D: Held over.

3 Report of Mr. Cosgrove, November 12, relative to proposed traffic signals at West Roxbury Parkway at Anawan Avenue and Beech Streets, West Roxbury, and recommending that said intersection be deleted from the existing contract for TOPICS improvements with Alan M. Voorhees & Associates, Inc., that the Consultant turn over to the M.D.C. all calculations, plans, and specifications relating to the intersection, and that the Commission authorize John W. Wright, Esq., General Counsel, and Martin F. Cosgrove, Chief Engineer - M.D.C., to finalize an Agreement with the City of Boston for a joint M.D.C.-City of Boston design and construction supervision.
The Commission V O T E D: Held over.

4 Report of Mr. Willoth, November 24, recommending that the Commission grant permission to the Massachusetts Electric Company to replace demolished street light standard with a new, unpainted aluminum standard - 20000 lumen mercury vapor light, on the Lynn Fells Parkway, Saugus, and accept the proposed annual energy increase of $8.00 for this unit; also recommending that the Commission grant blanket permission to the Massachusetts Electric Company to replace future demolished units in a similar manner, which would preclude the need for issuing individual permits each time knockdowns occur, and would facilitate the replacement process.
The Commission V O T E D: to grant permission to the Massachusetts Electric Company to replace one demolished street light standard on the Lynn Fells Parkway, Saugus, and accept the proposed annual energy increase of $8.00 for this unit, as recommended by Mr. Willoth in his report of November 24, 1975.
The Commission further V O T E D: to hold in abeyance the matter of granting blanket permission to the Massachusetts Electric Company to replace future demolished units pending further recommendation from Mr. Cosgrove.

5 Matter of ratification of vote of the Commission of December 18, 1975, wherein the

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Commission granted authority to advertise Contract No. E-438, for the construction of the Charles River Marginal Conduit Project, Pumping Station and Chlorination and Detention Facility, in the City of Cambridge, Massachusetts, estimated cost - $16,120,000.00, funds for the contract to be obtained from the "Charles River Marginal Conduit Loan" bonds - reimbursement of 75% is scheduled from the U.S. - E.P.A., and 15% from the Massachusetts Division of Water Pollution Control.
The Commission V O T E D: Ratified and approved.

1 Report of Mr. Bergin, December 29, on bids for Mystic River Reservation Parks Development, Contract No. E75-25P, Ref. No. 2339.
The Commission V O T E D: to accept the lowest bid, that of Perini Corporation, of $3,216,590.80 plus Alternate No. 3, in the amount of $6,670.00, for a total contract bid price of $3,223,260.80.

2 Report of Mr. Willoth, December 24, recommending the following on Contract No. 2270, with D. Antonellis, Inc., for construction of an artificial ice skating rink, Medford:
(a) That the work be accepted as completed as of September 16, 1974.
(b) That Estimate No. 12 (Final), in the amount of $7,626.37, be approved for payment.
(c) That reserve, in the amount of $401.38, be approved for payment.
The Commission V O T E D: Held over.

3 Report of Mr. Willoth, December 24, recommending the following on Contract No. E75-21P, with J. J. O'Brien & Sons, Inc., for reconstruction of sidewalks, Middlesex Avenue, Medford:
(a) That the work be accepted as completed as of December 10, 1975.
(b) That Estimate No. 2 (Final), in the amount of $3,577.26, be approved for payment.
(c) That reserve, in the amount of $2,163.11, be approved for payment on February 13, 1976.
The Commission V O T E D: that the work of J. J. O'Brien & Sons, Inc., contractors under Contract No. E75-21P, for reconstruction of sidewalks, Middlesex Avenue, Medford, be and hereby is accepted as completed as of December 10, 1975.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $3,577.26, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $2,163.11, for payment on February 13, 1976.

4 Report of Mr. Willoth, December 24, recommending the following on Contract No. E75-28P-I, with Northeastern Fence & Supply Corp., for proposed highway guard rail, Morrissey Boulevard to Mount Vernon Street Bridge, South Boston, Neponset District:
(a) That the work be accepted as completed as of December 8, 1975.
(b) That Estimate No. 1 (Final), in the amount of $2,890.12, be approved for payment.
(c) That reserve, in the amount of $321.13, be approved for payment on February 11, 1976.
The Commission V O T E D: that the work of Northeastern Fence & Supply Corp., contractors under Contract No. E75-28P-I, for proposed highway guard rail, Morrissey Boulevard to Mount Vernon Street Bridge, South Boston, Neponset District, be and hereby is accepted as completed as of December 8, 1975.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $2,890.12, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $321.13, for payment on February 11, 1976.

5 Report of Mr. Willoth, December 17, recommending the following on Contract No. 2387, with Pelrine's Tree & Landscape Service, Inc., for the construction of site improvements at Turtle Pond & Enneking & Dedham Parkway Intersection, Stony Brook Reservation, Boston:
(a) That the work be accepted as completed as of November 24, 1975.
(b) That Estimate No. 4 (Final), in the amount of $96,417.16, be approved for payment.
(c) That reserve, in the amount of $27,910.23, be approved for payment on January 28, 1976.
(d) That reserve, in the amount of $3,161.50, be held as guarantee for 1 year from November 24, 1975, and released on November 24, 1976.
The Commission V O T E D: that the work of Pelrine's Tree & Landscape Service, Inc., contractors under Contract No. 2387, for the construction of site improvements at Turtle Pond & Enneking & Dedham Parkway Intersection, Stony Brook Reservation, Boston, be and hereby is accepted as completed as of November 24, 1975.
The Commission further V O T E D: to approve Estimate No. 4 (Final), in the amount of $96,417.16, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $27,901.23, for payment on January 28, 1976.
The Commission further V O T E D: to hold reserve, in the amount of $3,161.50, as guarantee for 1 year from November 24, 1975, and release same on November 24, 1976.

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1 Report of Mr. Willoth, December 19, on request of Reynolds Bros., Inc., general contractor on Contract No. E75-22P, for proposed recreation area at the Francis D. Martini Memorial Music Shell, Hyde Park, for permission to sublet electrical work to Lloyd Electrical Company - Total Value of Work - $37,840.00.
The Commission V O T E D: to grant permission to Reynolds Bros., Inc. to sublet the electrical work to Lloyd Electrical Company - Total Value of Work - $37,840.00, as recommended by Mr. Willoth in his report of December 19, 1975.

2 Report of Mr. Willoth, December 23, on request of U. S. Steel Supply for an extension of time from January 17, 1976 to May 18, 1976, due to the fact that the contract was not signed until November 18, 1975, and cold weather conditions will not allow them to satisfactorily complete the painting within the specified time, on Contract No. E75-23P, for guard rail on Alewife Brook Parkway from Concord Avenue to vicinity of Route 2 Circle, Mystic District, Cambridge.
The Commission V O T E D: to approve an extension of time from January 17, 1976 to May 18, 1976, as recommended by Mr. Willoth in his report of December 23, 1975, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

3 Report of Mr. Willoth, December 23, on request of J. M. Construction Corporation for an extension of time to mid-spring in order to fill the void under the pool promenade with gravel borrow, on Contract No. E75-8P, for improvements to and enclosing the Bryan Skating Rink, West Roxbury.
The Commission V O T E D: to approve an extension of time from November 14, 1975 to April 30, 1976, as recommended by Mr. Willoth in his report of December 23, 1975, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

4 Report of Mr. Byrne, December 29, relative to selection of a Design Consultant for renovations to the Everett Rink.
The Commission V O T E D: to select Symmes, Maini & McKee; Martin F. Cosgrove, Chief Engineer - M.D.C., to negotiate the contract.

5 Matter of ratification of vote of the Commission of December 22, 1975, via the telephone, wherein the Commission approved the recommendation of Mr. Willoth as stated in his report of December 22, 1975, relative to sub-bids on Contract No. E75-35P, Restoration and Renovation of Fort Independence, as follows:
Section 4A - "Unit Masonry and Masonry Restoration" - Rejection of all sub-bids, and that an allowance of $85,000.00 be included by General Bidder under Item 2 of the general bid forms for such sub-trade.
Section 9D - "Painting" - Rejection of all sub-bids, and that an allowance of $10,000.00 be included by General Bidder under Item 2 of the general bid forms for such sub-trade.
Section 7A - "Waterproofing, Dampproofing, and Caulking" - Rejection of bid of Gilbert and Becker Co. for having an incomplete bid.
Section 4B - "Stonework" - Rejection of bid of Colonial Marble Co., Inc. for having an improper bid.
Section 15A - "Plumbing" - Rejection of bid of Hurley Plumbing and Heating Co., Inc. for having an incomplete bid.
The Commission V O T E D: Ratified and approved.

Action was taken upon the following matters relating to the Parks Division:

6 Matter of ratification of vote of the Commission of December 18, 1975, wherein the Commission approved contract specifications for the Trailside Auditorium, and granted permission to advertise.
The Commission V O T E D: Ratified and approved.

7 Report of Mr. Williams, December 16, on letter of James C. Zampell, Administrative Assistant to Congressman Michael J. Harrington, requesting a waiver of the parking fee at Nahant Beach for senior citizens.
The Commission V O T E D: to approve a reduced rate for senior citizens of $.25 per vehicle on weekdays (Monday - Friday) only, as recommended by Mr. Williams in his report of December 16, 1975.

8 Report of Mr. Williams, December 18, recommending the following on Contract No. P-75-15, with W. S. Aiken, Inc., for roof repairs at M.D.C. Facilities located in Boston and Canton:
(a) That the work be accepted as completed as of November 15, 1975.
(b) That Estimate No. 2 (Final), in the amount of $6,471.00, be approved for payment.
(c) That reserve, in the amount of $719.00, be approved for payment on January 19, 1976.
The Commission V O T E D: that the work of W. S. Aiken, Inc., contractors under Con-

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tract No. P-75-15, for roof repairs at M.D.C. Facilities located in Boston and Canton, be and hereby is accepted as completed as of November 15, 1975.
The Commission further VOTED: to approve Estimate No. 2 (Final), in the amount of $6,471.00, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $719.00, for payment on January 19, 1976.

1 Report of Mr. Williams, December 17, on request of Christopher Communications & Construction Co., Inc. for an extension of time from December 22, 1975 to January 30, 1976, due to delays in receiving various manufactured items, on Contract No. P-75-21, for door repairs, various Ice Skating Rinks, Metropolitan Parks System.
The Commission VOTED: to approve an extension of time from December 22, 1975 to January 30, 1976, as recommended by Mr. Williams in his report of December 17, 1975, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

2 Report of Mr. Williams, December 23, on bids for repair and installation of sidewalks, Castle Island Parking Lot, South Boston, and Morrissey Boulevard, near Savin Hill, Dorchester, Harbor District, Contract No. P-75-31.
The Commission VOTED: to accept the lowest bid, that of John J. Botti Co., Inc., of $2,415.00.

3 Report of Mr. Williams, December 19, on bids for breaking ice in channels, canals, and other places of the Charles River Basin, Contract No. P-75-30.
The Commission VOTED: to accept the only bid received, that of Boston Fuel Transportation, Inc., of $100.00 per hour - per boat for the first 50 hours and $100.00 per hour - per boat for subsequent breaking.

4 Report of Mr. Williams, December 19, on bids for breaking ice in channels of the Mystic River Basin, Contract No. P-75-29.
The Commission VOTED: to accept the only bid received, that of Boston Fuel Transportation, Inc., of $100.00 per hour - per boat for the first 50 hours and $100.00 per hour - per boat for subsequent breaking.

5 Report of the Planning Office, December 29, requesting that the Commission authorize Mr. Wright to enter into negotiations with Edward Van Dalinda to provide a Waterbus Service on the Charles River Basin.
The Commission VOTED: Approved; John W. Wright, Esq., General Counsel, and the Planning Office, to explore the possibility of a "family rate".

The following matters were placed on the agenda for the information of the Commission:

6 The following schedules were approved for payment by the Commissioner during the period from December 15, 1975 through December 23, 1975:

Invoices	$ 144,054.91
Reservation of Funds	128,215.94
Advices of Change	14,090.08
Industrial Accident Payments	4,318.03
Request for Advances	1,034,030.00
Weekly Payroll	652,329.19

7 The following schedules were approved for payment by the Commissioner during the period from December 23, 1975 through December 29, 1975:

Invoices	$ 2,147.93
Reservation of Funds	11,700.00
Advices of Change	- 1,178.63 (Cr.)
Industrial Accident Payments	9,832.25
Request for Advances	3,092,616.68
Weekly Payroll	601,920.19

ADJOURNED at 10:55 A.M., to meet on Thursday, January 8, 1976, at 10:00 A.M.

Secretary.

297th
n.8, 1976

Record of the Two Thousand Nine Hundred and Seventh (2907th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 8, 1976, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Banks and Corbett.

2907th
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The records of the three preceding meetings were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and two Associate Commissioners:

1 Contract-Agreement, dated January 8, 1976, between the Lieutenant Governor and the Metropolitan District Commission, for the transfer of Grant Funds received from the New England Regional Commission (NERCOM) to the M.D.C., in connection with Inflow/Infiltration Studies for the Weymouth Fore River Siphon, the West Roxbury-Brookline-Newton Sewer, and the Stoneham-Wakefield-Reading Relief Sewer.

2 Contract No. S75-11, dated January 8, 1976, with Worthington Service Corporation, for repairs to Nos. 2 and 3 Diesel Engines at Nut Island Sewage Treatment Plant, Quincy, Massachusetts.

3 EASEMENT DEED

V O T E D: to convey to the Town of Wayland the perpetual right and easement to use for highway purposes a parcel of land (unnumbered), together with four (4) slope easements for the construction and maintenance of said highway (Parcels 2, 3, 4, and 5) as shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Easement Over Weston Aqueduct Land to be Granted to Town of Wayland * * * November 1975, James J. Matera, Director of the Water Division and Chief Water Supply Engineer" to be recorded therewith, and to execute a deed accordingly.

4 Contract-Agreement, dated January 8, 1976, with Metcalf & Eddy, Inc., for an Inflow/Infiltration Analysis of Sanitary Sewers in the Towns of Braintree, Randolph, Weymouth, and the Hingham North Sewer District, prior to construction of New Siphon at Weymouth, Massachusetts.

Action was taken upon the following matter relating to the Sewerage Division:

5 Request of Mr. Hayes, December 16, 1975, for preliminary approval of improvements to the incinerator, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, estimated cost - $48,000.00, Account No. 2439-7274; also report of Mr. Cosgrove, January 5, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

Action was taken upon the following matters relating to the Water Division:

6 Report of Mr. Matera, January 2, on request of the Town of Winthrop for approval to change the rates charged for water supplied to consumers, effective January 1, 1976.
The Commission V O T E D: to approve minimum rate of $.60 per 100 cubic feet in so far as the Commission is authorized to do so under Section 27 of Chapter 92 of the General Laws, effective January 1, 1976, provided that although water consumption may be used as the basis of a sewer use charge, the water rate will not now or later be used as the basis for such a charge; and further provided that the Commission reserves the right to withdraw approval if policy is changed or legislation enacted which modifies quantity discount practices.

7 Joint report of Messrs. O'Donnell and Matera, January 7, regarding rates to be set in January 1976.
Messrs. O'Donnell and Matera appeared before the Commission to explain their report recommending that the Water Rate remain at $240 per million gallons. Mr. O'Donnell explained that it will be possible to absorb the Fiscal 1975 deficit of $707,129.92 without issuance of any additional water refinancing bonds.
The Commission then V O T E D: to make no change in the existing Water Rate of $240 per million gallons.
The Commission further V O T E D: to absorb the Fiscal 1975 deficit and issue no additional refinancing bonds.

8 Request of Mr. Matera, December 5, 1975, for preliminary approval of replacement of air blower for Pumping Engine No. 47, Spot Pond Pumping Station, Woodland Road, Stoneham, Massachusetts, estimated cost - $35,000.00, Account No. 2429-7141-00; also report of Mr. Cosgrove, January 5, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

9 Report of Mr. Matera, December 16, 1975, submitting specifications for modification of Turbine No. 1 at Wachusett Intake and Power Plant in Clinton, Contract No. W76-1, estimated cost - $25,000.00, Account No. 2429-7090-00; also requesting permission to advertise.
The Commission V O T E D: to approve the specifications, and authority given to advertise.

10 Report of Mr. Matera, November 18, 1975, relative to settlement with Bond Bros., Inc., in the amount of $35,767.51, which includes $25,677.00 for payment of Extra Work Claim No. 1 for additional construction work and the furnishing and placing of crushed stone, and payment of $10,090.51 for bituminous materials price adjustment,

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on Contract No. 312-W, for furnishing and laying water pipes in Stoneham, Winchester, and Woburn.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approve Extra Work Claim No. 1, in the amount of $25,677.00.
The Commission further V O T E D: to approve payment of $10,090.51 for bituminous materials price adjustment as required under Chapter 857 of the Acts of 1974.

1 Report of Mr. Matera, December 17, 1975, on request of the Town of Bedford to join the Metropolitan Water District.
The Commission V O T E D: Held over for presentation on present status of water resources, prospective new members, and implications of distribution capacity.

2 Report of Mr. Matera, January 5, submitting specifications for furnishing and installing chain link fence at Hyde Park Pumping Station, 761 Hyde Park Avenue, Boston, Contract No. W76-2, estimated cost - $6,000.00, Account No. 2426-9008-12; also requesting permission to advertise.
The Commission V O T E D: to approve the specifications, and authority given to advertise.

3 Report of Mr. Matera, January 6, recommending that Agreement with Camp, Dresser & McKee be extended from December 25, 1975 to July 1, 1976, for Metropolitan Water Transmission and Distribution System Study, in order to provide further training for Metropolitan District Commission personnel in the use on the computer model.
The Commission V O T E D: to approve an extension of time from December 25, 1975 to July 1, 1976, on condition that no further request will be made for additional compensation.

Action was taken upon the following matters relating to the Engineering Division:

4 Report of Mr. Willoth, September 22, 1975, submitting request of Starrett Paving Corp. for price adjustment, in the amount of $40,225.69, for bituminous concrete mixtures, on Contract No. 2318, for resurfacing and reconstruction, Storrow Drive, Soldiers Field Road, Charles River Lower and Upper Districts, Boston and Brighton.
The Commission reviewed its previous discussions regarding the intent of Chapter 554 of the Acts of 1974 with regard to price adjustment payments which will ultimately be received by the supplier rather than the contractor with whom the Commission had a contractural relationship.
Associate Commissioner Corbett expressed doubts as to the necessity or advisability of Commission indemnification of a large supplier even if initially paid to the contractor. He said he was reluctant to vote for such a payment, but was willing to do so in order to maintain consistency with the policy previously adopted by the Commission.
The Commission then V O T E D: to approve the request of Starrett Paving Corp. for price adjustment, in the amount of $40,225.69, for bituminous concrete mixtures, in accordance with Chapter 554 of the Acts of 1974.

5 Report of Mr. Cosgrove, November 12, 1975, relative to proposed traffic signals at West Roxbury Parkway at Anawan Avenue and Beech Streets, West Roxbury, and recommending that said intersection be deleted from the existing contract for TOPICS improvements with Alan M. Voorhees & Associates, Inc., that the Consultant turn over to the M.D.C. all calculations, plans, and specifications relating to the intersection, and that the Commission authorize John W. Wright, Esq., General Counsel, and Martin F. Cosgrove, Chief Engineer - M.D.C., to finalize an Agreement with the City of Boston for a joint M.D.C.-City of Boston design and construction supervision.
Commissioner Snedeker explained to the Commission his recent meeting with Emily Lloyd, Transportation Advisor to Mayor White. There remain several different problems to be worked out before any action can be taken on this request.
The Commission V O T E D: to delete the matter from the agenda.

6 Report of Mr. Willoth, December 24, 1975, recommending the following on Contract No. 2270, with D. Antonellis, Inc., for construction of an artificial ice skating rink, Medford:
(a) That the work be accepted as completed as of September 16, 1974.
(b) That Estimate No. 12 (Final), in the amount of $7,626.37, be approved for payment.
(c) That reserve, in the amount of $401.38, be approved for payment.
The Commission V O T E D: that the work of D. Antonellis, Inc., contractors under Contract No. 2270, for construction of an artificial ice skating rink, Medford, be and hereby is accepted as completed as of September 16, 1974.
The Commission further V O T E D: to approve Estimate No. 12 (Final), in the amount of $7,626.37, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $401.38, for payment.

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Matter of ratification of vote of the Commission of December 31, 1975, via the telephone, wherein the Commission approved the recommendations of Mr. Willoth as stated in his report of December 31, 1975, relative to Contract No. E75-35P, Restoration and Renovation of Fort Independence on Castle Island, Boston, as follows:
(a) Section 7A - "Waterproofing, Dampproofing and Caulking" - To allow Columbia Cornice Company, the apparent low sub-bidder, to withdraw their bid and return their bid deposit.
(b) Section 4B - "Stonework" - To reject sub-bid of John Palumbo Company in accordance with Chapter 149, Section 44J, as they do not customarily perform this type of work nor have any experience in this specific area.
The Commission V O T E D: Ratified and approved.

2 Matter of ratification of vote of the Commission of December 31, 1975, via the telephone, wherein the Commission approved the recommendation of Mr. Willoth as stated in his report of December 31, 1975, and accepted the bid of John Palumbo Company for the corrected base bid price of $801,952.00 plus the corrected price of Alternates 1, 4, 6, and 7 in the amount of $54,994.00, for a total award price of $856,946.00, for Restoration and Renovation of Fort Independence on Castle Island, Boston, Contract No. E75-35P.
The Commission V O T E D: Ratified and approved.

3 Report of Mr. Bergin, January 6, recommending the following on Contract No. C-408, with Delfour, Inc., for construction of Flood Control Pumping Station, Broadsound Avenue, Revere:
(a) That the work be accepted as completed as of December 17, 1975.
(b) That an extension of time from August 6, 1975 to December 17, 1975, due to the fact that the Contractor had an unusually long delay in securing the material to complete the final "Punch List" satisfactory to the M.D.C. Assistant Chief Construction Engineer in charge of field operations, be granted.
(c) That Estimate No. 16 (Final), in the amount of $14,896.44, be approved for payment.
(d) That balance of reserve, in the amount of $3,402.98, be approved for payment.
The Commission V O T E D: that the work of Delfour, Inc., contractors under Contract No. C-408, for construction of Flood Control Pumping Station, Broadsound Avenue, Revere, be and hereby is accepted as completed as of December 17, 1975.
The Commission further V O T E D: to approve an extension of time from August 6, 1975 to December 17, 1975, as recommended by Mr. Bergin in his report of January 6, 1976, to be effective, however, only upon receipt of the written consent of the bonding company.
The Commission further V O T E D: to approve Estimate No. 16 (Final), in the amount of $14,896.44, for payment.
The Commission further V O T E D: to approve release of balance of reserve, in the amount of $3,402.98, for payment.

4 Request of Mr. Willoth, December 31, 1975, for preliminary approval of signing and pavement markings at divisional island and intersection of Memorial Drive and Massachusetts Avenue (Memorial Drive Underpass), Cambridge, estimated cost - $620.00, Account No. 2444-9001-12; also report of Mr. Cosgrove, January 5, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

5 Report of Mr. Bergin, December 29, 1975, recommending the following on Contract No. E-444, with American Drilling & Boring Co., Inc., for making core borings, Boston and Metropolitan Area:
(a) That the work be accepted as completed as of December 17, 1975.
(b) That Estimate No. 4 (Final), in the amount of $16,460.69, be approved for payment.
(c) That reserve, in the amount of $9,679.05, be approved for payment on February 20, 1976.
The Commission V O T E D: that the work of American Drilling & Boring Co., Inc., contractors under Contract No. E-444, for making core borings, Boston and Metropolitan Area, be and hereby is accepted as completed as of December 17, 1975.
The Commission further V O T E D: to approve Estimate No. 4 (Final), in the amount of $16,460.69, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $9,679.05, for payment on February 20, 1976.

6 Report of Mr. Willoth, November 29, 1975, recommending the following on Contract No. E75-27P, with Merrimack Paving Corporation, for scarifying and reshaping Monsignor McGrath Highway (Bituminous Heater Planing Method), Outbound from Bonair Street to Broadway, Somerville, Charles District:
(a) That the work be accepted as completed as of November 28, 1975.
(b) That Estimate No. 1 (Final), in the amount of $9,174.46, be approved for payment.

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(c) That reserve, in the amount of $1,109.39, be approved for payment on February 1, 1976.

The Commission V O T E D: that the work of Merrimack Paving Corporation, contractors under Contract No. E75-27P, for scarifying and reshaping Monsignor McGrath Highway (Bituminous Heater Planing Method), Outbound from Bonair Street to Broadway, Somerville, Charles District, be and hereby is accepted as completed as of November 28, 1975.

The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $9,174.46, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of $1,019.39, for payment on February 1, 1976.

1 Report of Mr. Willoth, December 30, 1975, recommending the following on Contract No. 2427, with William D. Aiello, for changes to traffic signal system, Veterans of Foreign Wars Parkway, Baker and Glenham Street, West Roxbury:

(a) That the work be accepted as completed as of October 31, 1975.

(b) That Estimate No. 2 (Final), in the amount of $1,027.80, be approved for payment.

(c) That reserve, in the amount of $1,107.38, be approved for payment on January 4, 1976.

The Commission V O T E D: that the work of William D. Aiello, contractor under Contract No. 2427, for changes to traffic signal system, Veterans of Foreign Wars Parkway, Baker and Glenham Streets, West Roxbury, be and hereby is accepted as completed as of October 31, 1975.

The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $1,027.80, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of $1,107.38, for payment on January 4, 1976.

2 Report of Mr. Willoth, January 2, recommending the following on Contract No. 2430, with Walter Reed Corporation, for construction of Athletic Facilities, Magazine Beach, Cambridge:

(a) That the work be accepted as completed as of December 4, 1975.

(b) That Estimate No. 7 (Final), in the amount of $9,717.09, be approved for payment.

(c) That reserve, in the amount of $25,411.20, be approved for payment on February 7, 1976.

The Commission V O T E D: that the work of Walter Reed Corporation, contractors under Contract No. 2430, for construction of Athletic Facilities, Magazine Beach, Cambridge, be and hereby is accepted as completed as of December 4, 1975.

The Commission further V O T E D: to approve Estimate No. 7 (Final), in the amount of $9,717.09, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of $25,411.20, for payment on February 7, 1976.

3 Report of Mr. Willoth, January 5, recommending that Contract No. 2287, with C. B. Hilgenhurst & Associates, Inc., for Consultant Services in connection with the Restoration of Fort Independence and the Rehabilitation of Castle Island and Pleasure Bay, be extended from August 19, 1975 to January 30, 1976, (due to delays which were caused by the M.D.C. determing what work should be completed first), for completion of final contract drawings, and further extended for the duration of the construction contract for supervision of construction by the Consultant.

The Commission V O T E D: to approve an extension of time from August 19, 1975 to January 30, 1976, for completion of final contract drawings.

The Commission further V O T E D: to approve an extension of time to July 1, 1977, for supervision of construction by the Consultant.

4 Report of Mr. Willoth, December 24, 1975, relative to lighting on Decatur Street off Mystic Valley Parkway, Arlington, and recommending that the Boston Edison Company be authorized to proceed with the following installations:

1. Furnish, install, and maintain two wood poles in locations as shown on plan, and attach on each an overhead connected 20000 lumen mercury vapor unit.
2. Furnish, install, and maintain one overhead connected 20000 lumen mercury vapor unit on an existing wood pole No. 822/0, as shown on plan.

All construction costs will be assumed by the Boston Edison Company - the M.D.C. will assume the projected annual increase in energy costs of approximately $300.00.

The Commission V O T E D: Approved as recommended by Mr. Willoth in his report of December 24, 1975; all construction costs to be assumed by the Boston Edison Company - the M.D.C. to assume the projected annual increase in energy costs of approximately $300.00.

5 Two reports of Mr. Willoth, December 24, 1975, and December 30, 1975, recommending approval of the following sub-contractors on Contract No. E75-22P, with Reynolds Bros., Inc., for proposed recreation area at the Francis D. Martini Memorial Music Shell, Hyde Park:

(a) Labadini Tree & Landscaping Co., Inc. - "Seeding, Sodding, and Tree Planting" -

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Total value of work - $14,400.00.
(b) Londino Stone Co. - "Picnic Tables and also Wood and Concrete Benches" - Total value of work - $9,750.00.
The Commission V O T E D: Approved as recommended by Mr. Willoth in his reports of December 24 and 30, 1975.

1 Request of Mr. Willoth, December 31, 1975, for preliminary approval of increasing existing 6 car storage slot to accommodate 24 cars at Commercial Street and Lynnway, Lynn, estimated cost - $11,500.00, Account No. 2444-9001-12; also report of Mr. Cosgrove, January 6, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

2 Report of Mr. Bergin, January 7, requesting permission to advertise Contract No. E76-3P, Ref. No. E-483, for revising and supplementing heating and ventilating system at Stone Memorial Zoo, Stoneham, Massachusetts, Account No. 2449-7378.
The Commission V O T E D: Authority given to advertise; contract to be handled on an emergency basis.

Action was taken upon the following matters relating to the Parks Division:

3 Report of Mr. Williams, January 2, on bids for underwater and related marine construction work at Georges and Lovells Island, Boston Harbor, Contract No. P-75-32.
The Commission V O T E D: to accept the lowest bid, that of Rev-Lyn Contracting Co., of $4,455.00.

4 Report of Mr. Williams, December 30, 1975, recommending the following on Contract No. P-75-14, with Pelrine's Tree & Landscape Service, Inc., for tree removal, various Cities and Towns in the Metropolitan Parks District:
(a) That the work be accepted as completed as of November 4, 1975.
(b) That Estimate No. 1 (Final), in the amount of $5,188.05, be approved for payment.
(c) That reserve, in the amount of $576.45, be approved for payment on January 8, 1976.
The Commission V O T E D: that the work of Pelrine's Tree & Landscape Service, Inc., contractors under Contract No. P-75-14, for tree removal, various Cities and Towns in the Metropolitan Park District, be and hereby is accepted as completed as of November 4, 1975.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $5,188.05, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $576.45, for payment on January 8, 1976.

5 Request of Mr. Williams, December 8, 1975, for preliminary approval of repairs to pools and service buildings in the Metropolitan Parks System, estimated cost - $165,000.00, Account No. 2440-0010-12, and requesting permission to advertise; also report of Mr. Cosgrove, January 5, stating that the Project Analysis Board recommends approval with the understanding that the work to be done under this contract will insure the opening of all M.D.C. pools on the scheduled date.
The Commission V O T E D: to grant preliminary approval, and authority given to advertise, with the understanding that the work to be done under this contract will insure the opening of all M.D.C. pools on the scheduled date.

6 Report of Mr. Williams, January 6, requesting permission to advertise a contract for roof repairs at various M.D.C. Facilities located in Medford, Stoneham, and Boston, estimated cost - $17,100.00, Account No. 2440-0010-12.
The Commission V O T E D: Authority given to advertise.

7 Report of Mr. Williams, January 6, on bids for removal and replacement of dasher board system, Veterans Memorial Rink, Somerville, Contract No. P-75-33.
The Commission V O T E D: to accept the lowest bid, that of Coronis Construction Co., Inc., of $44,740.00.

8 Report of Mr. Williams, January 6, recommending that the Commission enter into an agreement with David Denenberg of Mendon to take down the windmill at Kennedy Farm and clear up the site, and as payment he be allowed to take the metal as scrap, under authority of General Laws, Chapter 92, Section 83.
The Commission V O T E D: to authorize John W. Wright, Esq., General Counsel, to negotiate an Agreement with David Denenberg.

The following matter was placed on the agenda for the information of the Commission:

9 The following schedules were approved for payment by the Commissioner during the period from December 29, 1975 through January 5, 1976:

Invoices	$ 418,881.02
Reservation of Funds	99,081.56

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Advices of Change	$ 38,900.00
Industrial Accident Payments	4,187.68
Request for Advances	3,000.00
Weekly Payroll	614,141.55

ADJOURNED at 11:40 A.M., to meet on Thursday, January 22, 1976, at 10:00 A.M.

Secretary.

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Record of the Two Thousand Nine Hundred and Eighth (2908th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 22, 1976, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract No. P-75-18, dated January 22, 1976, with P. Leone Construction Co., Inc., for improvements to Storrow Memorial, Charles River Reservation, Boston, opposite Gloucester Street.

2 Contract No. P-75-27, dated January 22, 1976, with M. H. Cohen Const. Co., Inc., for furnishing and laying new 6-inch ductile iron water pipe supplying Murphy Skating Rink, between Day Boulevard and Farragut Road, South Boston.

3 Contract No. S75-13, dated January 22, 1976, with Dan C. Marino, Inc., for repair of Section 74, Stoneham, Massachusetts.

4 Contract-Agreement, dated January 22, 1976, with James Fahey, to conduct a systematic search of the interior and exterior grounds of Fort Warren on Georges Island in Boston Harbor to locate and preserve buried historical artifacts.

5 Contract No. E-75-25P, Ref. No. 2239, with Perini Corporation, for Mystic River Reservation Park Development, Medford - Somerville.

6 Contract-Agreement, dated January 22, 1976, with Paul K. Connolly, Jr., Esq., for Professional Services to review the costs and charges in the proposed contract with Northeast Utilities for the diversion of water from the Connecticut River.

7 Permit, dated January 22, 1976, to Hub Concessionaires, Inc., for the Concession at the Stone Memorial Zoo, for the period April 1, 1976 to March 31, 1977.

8 Contract-Agreement, dated January 22, 1976, with Symmes, Maini & McKee, Inc., for Engineering and Architectural Services to investigate, design and prepare contract drawings and specifications for repairs and renovations to the Allied Veterans Ice Rink, Everett, Massachusetts.

Action was taken upon the following matter relating to the Sewerage Division:

9 Report of Mr. Hayes, January 21, recommending approval of Estimate No. 3 (Final), in the amount of $1,935.75, on Contract No. S75-4, with New England Pressure Tap Co., Inc., for installation of water pipe, Deer Island Sewage Treatment Plant, Boston.
The Commission V O T E D: to approve Estimate No. 3 (Final), in the amount of $1,935.75, for payment.

Action was taken upon the following matters relating to the Water Division:

10 Report of Mr. Matera, December 17, 1975, on request of the Town of Bedford to join the Metropolitan Water District.
The Commission V O T E D: Held over.

11 Report of Mr. Matera, January 16, submitting specifications for Cement Mortar Lining, Weston Aqueduct, Weston, Contract No. W76-4, estimated cost - $125,000.00, Account No. 2429-8753-00; also requesting permission to advertise.
The Commission V O T E D: to approve the specifications, and authority given to advertise.

12 Report of Mr. Matera, January 16, on bids for the purchase of standing timber on Quabbin Reservoir Watershed.
The Commission V O T E D: to accept the highest bid, that of Shaw Lumber, of $3,064.78, to purchase approximately 90,500 board feet of standing timber on Lot No. 131.
The Commission further V O T E D: to accept the highest bid, that of Shaw Lumber, of $4,480.83, to purchase approximately 140,500 board feet of standing timber on

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Lot No. 132.
The Commission further V O T E D: to accept the only bid received, that of Curtis Lumber Co., of $3,250.00, to purchase approximately 125,000 board feet of standing timber on Lot No. 133.
The Commission further V O T E D: to accept the only bid received, that of Curtis Lumber Co., of $650.00, to purchase approximately 220 cords of standing timber on Lot No. 134.

1 Report of Mr. Matera, November 25, 1975, relative to engaging the services of a Consulting Engineer for an in-depth review and analysis of power generating costs at the Commission's Hydro-Electric Generating Stations at Quabbin and Wachusett Reservoirs; also report of Mr. Cosgrove, January 14, recommending that permission be granted to invite proposals to carry out this study.
The Commission V O T E D: to authorize Martin F. Cosgrove, Chief Engineer - M.D.C., to invite proposals to carry out this study.

2 Report of Mr. Cosgrove, January 21, relative to improvements to the Chestnut Hill Reservoir, total estimated cost - approximately $2,900,000.00 as follows:
(a) Complete reconstruction of Chestnut Hill Drive and St. Thomas More Road. These roads will be transferred to the M.D.C. under a negotiated 99-year lease. Also included are lighting, jogging trails, pathways, bike paths and landscaping. Estimated cost - $1,700,000.00, Account No. 2490-8751 - Highway Construction and Improvements.
(b) Exterior restoration of the High and Low Service Pumping Stations, exterior lighting, rebuilding and widening existing driveways, relocation of fence around the reservoir and landscaping improvements within the reservoir. Estimated cost - $970,000.00, Account No. 2429-7090 - Metropolitan Water Loan, Acts of 1967.
(c) Reconditioning the land to be leased from the City of Boston, a children's play area, a running track, improvements to the land near the rink and pool, and a stone boundary wall. Estimated cost - $200,000.00, Account No. 2449-7378 - Improvements to Recreational Facilities, Chapter 803 of 1972.
Also recommending that proposals be invited from Consulting Engineers to develop construction documents.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: to authorize Martin F. Cosgrove, Chief Engineer - M.D.C., to invite proposals from Consulting Engineers to develop construction documents.

3 Report of Mr. Matera, January 21, submitting specifications for removing and replacing scavenging air blower on Engine No. 47, Spot Pond Pumping Station in Stoneham, Contract No. W76-3, estimated cost - $35,000.00, Account No. 2429-7141-00; also requesting permission to advertise.
The Commission V O T E D: to approve the specifications, and authority given to advertise.

Action was taken upon the following matters relating to the Engineering Division:

4 Report of Mr. Bergin, January 16, recommending the following on Contract No. E-75-11, Ref. No. E-453, with Domenic M. Bernardi, Inc., for improvements to Moswetuset Hummock, Quincy:
(a) That the work be accepted as completed as of January 2, 1976.
(b) That Estimate No. 3 (Final), in the amount of $1,986.03, be approved for payment.
(c) That reserve, in the amount of $4,268.65, be approved for payment on March 7, 1976.
The Commission V O T E D: that the work of Domenic M. Bernardi, Inc., contractors under Contract No. E-75-11, Ref. No. E-453, for improvements to Moswetuset Hummock, Quincy, be and hereby is accepted as completed as of January 2, 1976.
The Commission further V O T E D: to approve Estimate No. 3 (Final), in the amount of $1,986.03, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $4,268.65, for payment on March 7, 1976.

5 Report of Mr. Bergin, December 18, 1975, relative to Amelia Earhart Dam Repairs; also report of Mr. Cosgrove, January 14, stating that the Project Analysis Board recommends that the Commission invite proposals from Consultants to make a thorough underwater inspection of the gates and other structures, estimated cost - $4,000.00, and purchase equipment for the purpose of designing a corrosion control system, estimated cost - $4,500.00, Account No. 2449-7371.
The Commission V O T E D: to authorize Martin F. Cosgrove, Chief Engineer - M.D.C., to invite proposals from Consultants to make a thorough underwater inspection of the gates and other structures.
The Commission further V O T E D: to authorize the purchase of equipment for the purpose of designing a corrosion control system.

2908th 1 Report of Mr. Willoth, January 19, on sub-bids for Section 4A - "Masonry and Masonry Restoration", under Contract No. E75-35P, with John Palumbo Company, for Restoration and Renovation of Fort Independence on Castle Island in the City of Boston.
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The Commission V O T E D: to accept the lowest sub-bid, that of Moliterno Stone Sales, Inc., of $43,000.00.

The Commission further V O T E D: to approve Alteration Order No. 1 indicating a decrease of $42,000.00, which is the difference between the allowance of $85,000.00 carried by the General Contractor, John Palumbo Company, and $43,000.00, the actual amount of the sub-bid of Moliterno Stone Sales, Inc.

2 Report of Mr. Willoth, January 19, on sub-bids for Section 9D - "Painting", under Contract No. E75-35P, with John Palumbo Company, for Restoration and Renovation of Fort Independence on Castle Island in the City of Boston.

The Commission V O T E D: to accept the lowest sub-bid, that of Haliotis, Inc., of $5,200.00 for the base bid plus Alternate No. 1 in the amount of an additional $500.00, for a total bid of $5,700.00.

The Commission further V O T E D: to approve Alteration Order No. 2 indicating a decrease of $4,300.00, which is the difference between the allowance of $10,000.00 carried by the General Contractor, John Palumbo Company, and $5,700.00, the actual amount of the sub-bid of Haliotis, Inc.

3 Report of Mr. Willoth, January 8, recommending the following on Contract No. 2428, with Domenic M. Bernardi, Inc., for construction of Athletic Facilities, Dale Street, Hyde Park:

(a) That the work be accepted as completed as of December 15, 1975.
(b) That Estimate No. 6 (Final), in the amount of $26,302.56, be approved for payment.
(c) That reserve, in the amount of $13,989.30, be approved for payment on February 18, 1976.

The Commission V O T E D: that the work of Domenic M. Bernardi, Inc., contractors under Contract No. 2428, for construction of Athletic Facilities, Dale Street, Hyde Park, be and hereby is accepted as completed as of December 15, 1975.

The Commission further V O T E D: to approve Estimate No. 6 (Final), in the amount of $26,302.56, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of $13,989.30, for payment on February 18, 1976.

4 Report of Mr. Willoth, December 22, 1975, relative to proposed updating of lighting on the Fenway, Back Bay, and recommending that the Utility Company be directed to proceed with the following lighting improvements:

(a) Replace the 11000 lumen mercury vapor lighting fixtures on existing standards #M-2278 and #M-2279 with 20000 lumen mercury vapor units.
(b) Convert standard #M-3029 from a single 20000 lumen mercury vapor unit to a twin 20000 lumen mercury vapor unit.
(c) Install two additional standards, each having a 20000 lumen mercury vapor fixture, one located approximately 100 feet northerly of #M-2279 and the other midway between #M-3029 and #M-3031.

The Commission V O T E D: Approved as recommended by Mr. Willoth in his report of December 22, 1975; all construction costs and subsequent maintenance costs shall be assumed by the Utility Company.

The Commission further V O T E D: to provide for the eventual final resurfacing of all disrupted surfaces, and assume the projected annual energy costs of approximately $550.00 and annual fuel adjustment costs of approximately $185.00.

5 Report of Mr. Bergin, January 19, requesting permission to advertise Contract No. E-463, Rehabilitation of Spot Pond Pumping Station - Phase I, estimated cost - $310,000.00, Account No. 2429-7141.

The Commission V O T E D: Authority given to advertise.

6 Report of Mr. Bergin, January 19, requesting permission to advertise Contract No. E-76-6P, Ref. No. E-458, Restoration of the Dorothy Quincy Homestead, Quincy, estimated cost - $15,000.00, Account No. 2449-7336.

The Commission V O T E D: Authority given to advertise.

7 Report of Mr. Bergin, January 19, requesting permission to advertise Contract No. C-208, North Charles Relief Sewer - Section 2, estimated cost - $6,951,655.00, Account No. 2439-7250, subject to required State and Federal approvals.

The Commission V O T E D: Authority given to advertise subject to required State and Federal approvals.

8 Report of Mr. Willoth, January 19, recommending approval of an extension of time from October 9, 1975 to February 2, 1976, for the submission of completed contract documents, on Contract No. E75-7P, with John Wacker & Associates, Inc., for Professional Landscape Architectural Services for Major Redevelopment of 4 Park Facilities under M.D.C. Care and Control in the Hyde Park Section of Boston, being Meig's

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Park Playground, Colella Park, DeSantis Park, and Moynihan Park, and further that the supervision portion of the contract be extended for the duration of the construction contract.
The Commission V O T E D: to approve an extension of time from October 9, 1975 to February 2, 1976, for the submission of completed contract documents, on condition that no further request will be made for additional compensation.
The Commission further V O T E D: to approve an extension of time to July 1, 1977, for the supervision portion of the contract.

1 Report of Mr. Bergin, January 21, recommending the following on Contract No. 2364, Huygens & Tappe', Franklin Park Zoo:
(a) That an extension of time for Jerry M. Johnson for the Contract Document Phase from September 1, 1975 to June 1, 1976, be granted, due to the freeze and resulting delay of the "03" amendment early last year.
(b) To include in the Amendment a revised budget of $240,785.03 for "Professional Services" and $26,714.97 for "Consultants" in lieu of $210,000.00 for "Professional Services" and $57,500.00 for "Consultants".
The Commission V O T E D: to approve an extension of time for Jerry M. Johnson for the Contract Document Phase from September 1, 1975 to June 1, 1976.
The Commission further V O T E D: to include in the Amendment a revised budget of $240,785.03 for "Professional Services" and $26,714.97 for "Consultants" in lieu of $210,000.00 for "Professional Services" and $57,500.00 for "Consultants".

Action was taken upon the following matters relating to the Parks Division:

2 Report of Mr. Freedman, January 6, on request of the Council of Greater Boston Camp Fire Girls for permission to use Camp Nihan, Breakheart Reservation, for Day Camp purposes, during the period July 6, 1976 to July 31, 1976, Mondays through Thursdays.
The Commission V O T E D: to approve the request of the Council of Greater Boston Camp Fire Girls at a fee of $150.00, as recommended, and subject to the terms and conditions outlined in the report of Mr. Freedman of January 6, 1975.

3 Report of Mr. Williams, January 5, recommending renewal of Agreement with Wilderness Trips Outdoor Programs, Inc. for the operation of Cross-Country Ski Centers at the Ponkapoag Golf Course and Middlesex Fells Reservation.
The Commission V O T E D: Approved as recommended by Mr. Williams in his report of January 5, 1976; all other terms and conditions of the Agreement, dated January 10, 1974, and subsequent amendment, to remain the same, with the following exceptions:
(a) That Wilderness Trips Outdoor Programs, Inc. be permitted to operate a limited snack bar concession at each of the centers, and that revenues from these concessions be included in the gross for purposes of payment of the fee to the M.D.C.
(b) That the provisions pertaining to use of the Girl Scout building at the Middlesex Fells Reservation as a base of operations be deleted.
(c) That the terms of the Agreement shall be as follows:
Ponkapoag Golf Course - December 1, 1975 to March 14, 1976.
Middlesex Fells Reservation - December 1, 1975 to April 18, 1976.

4 Report of Mr. Williams, January 9, requesting approval of an "03" contract with Elia A. Mascioli for emergency services and repairs to the water line to Georges Island in Boston Harbor, at the rate of $750.00 per day, not to exceed a total of $21,750.00.
The Commission V O T E D: Approved.
The Secretary then submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:
Contract-Agreement, dated January 22, 1976, with Elia A. Mascioli, for emergency services and repairs to the water line to Georges Island in Boston Harbor.

5 Report of Mr. Williams, January 20, advising that due to a clerical error the amount of reserve recommended for payment in his report of December 18, 1975, on Contract No. P-75-15, with W. S. Aiken, Inc., for Roof Repairs at M.D.C. Facilities located in Boston and Canton, was $719.00, when in fact it should have been $1,919.00, and requesting that the vote of the Commission of December 30, 1975, be corrected to approve release of reserve, in the amount of $1,919.00, rather than $719.00, for payment on January 19, 1976.
The Commission V O T E D: to correct the vote of the Commission of December 30, 1975, (Volume 41, Page 126, Item 8, continued on Page 127), by striking out the figure "$719.00" in the 6th line on Page 127, and inserting in place thereof the figure "$1,919.00", so that the vote will read as follows:
"The Commission further V O T E D: to approve release of reserve, in the amount of $1,919.00, for payment on January 19, 1976."

6 Report of Mr. Williams, January 20, on request of the Girl Scouts of the Greater

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Boston Area, Inc. to use the second floor of the Constitution Beach Bathhouse during the months of July and August 1976 - daily from 9:00 A.M. to 3:00 P.M., for a summer recreation program for member Scouts.
The Commission V O T E D: Approved as recommended by Mr. Williams in his report of January 20, 1976.

Action was taken upon the following matters relating to Legal - Right-of-Way:

1 At this point, the Commission V O T E D: to authorize the Commissioner, or his designee, to appear before Legislative Committees on bills filed for consideration of the 1976 session of the General Court.

2 Report of Mr. Grigalus, January 14, submitting Grant of Easement from Stop & Shop Companies, Inc., also known as Trustees of Hartfield Realty Trust, at the entrance to their property on Truman Highway in Hyde Park for the TOPICS program for the purpose of installation of traffic signals in this area.
The Commission V O T E D: to accept the Grant of Easement.

3 Report of Mr. Grigalus, January 20, recommending approval of Relocation Payment and authorization for settlement, in the amount of $5,500.00, to Hullquist Trucking Company, for removal of 110 containers at the rate of $50.00 per container, in connection with taking of property of Musolino-LoConte located at 1B Monsignor O'Brien Highway, Cambridge, in connection with the Charles River Marginal Control Facilities Project.
The Commission V O T E D: to approve Relocation Payment and authorize settlement, in the amount of $5,500.00, to Hullquist Trucking Company, as required under the terms of the "State Relocation Assistance Act", Chapter 79A of the General Laws as recently amended by Chapter 863 of the Acts of 1973.

4 Report of the Land Board, January 19, relative to the Forest Hills Overpass Parking Lot, and recommending that the disposition of this M.D.C. land be resolved by:
(a) Retaining the land under M.D.C. control and continue its use for parking purposes.
(b) That the operator of the parking facility be determined by a publicly advertised bidding procedure similar at least in spirit to that procedure followed by the M.B.T.A.
(c) That the subsequent lease arrangement contain certain substantive revisions regarding the lessee's periodic fee, the incidence and payment of taxes and landscaping provisions on the property.
The Commission V O T E D: Approved as recommended by the Land Board in their report of January 19, 1976; John J. Grigalus, Esq., Director of the Right-of-Way Section, to follow through.

5 Report of the Land Board, January 19, relative to land adjacent to Stony Brook Reservation controlled by The First National Bank of Boston, and recommending that the M.D.C. communicate to The First National Bank of Boston that:
(a) The M.D.C. is interested in acquiring the 13.4 acre parcel under the Bank's control as an addition to the Stony Brook Reservation.
(b) In view of the constraints associated with the property, that the most mutually advantageous arrangement would be a gift to the Metropolitan Parks System.
The Commission V O T E D: Approved as recommended by the Land Board in their report of January 19, 1976; Secretary Kessler to write to The First National Bank of Boston.

6 Report of the Land Board, December 8, 1975, relative to the transfer of Parcels B and C - Deer Island - to the Metropolitan District Commission for sewerage purposes.
The Commission V O T E D: Referred to John J. Grigalus, Esq., Director of the Right-of-Way Section, to conduct appraisals of Parcels B and C in order to satisfy General Services Administration requirement.

Action was taken upon the following matters relating to the Planning Division:

7 Report of Mr. Cosgrove, January 19, submitting proposal of Friedrich St. Florian to study "Design Alternatives for Pedestrian Circulation across Harvard Bridge".
The Commission V O T E D: Placed on file.

8 Report of Mr. Cosgrove, January 19, requesting authority to enter into an agreement with Stone & Webster Management Consultants, Inc. of New York City to conduct a feasibility study of an integrated waste management system for Municipal solid wastes and sewage sludges in the Boston, Massachusetts Area - Proposed Fee - $93,000.00.
The Commission V O T E D: to enter into an agreement with Stone & Webster Management Consultants, Inc. to conduct the feasibility study.
Mrs. Banks desired to be recorded as present but not voting.

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1 Matter of the Neponset River Bikepath.
The Commission V O T E D: Held over for presentation by A. Dix Leeson of the Planning Office.

The following matters were placed on the agenda for the information of the Commission:

2 The following schedules were approved for payment by the Commissioner during the period from January 5, 1976 to January 13, 1976:

Invoices	$ 469,462.94
Reservation of Funds	640,464.06
Advices of Change	1,135,673.47
Industrial Accident Payments	3,417.26
Request for Advances	100,900.00
Weekly Payroll	646,324.15

3 The following schedules were approved for payment by the Commissioner during the period from January 13, 1976 to January 19, 1976:

Invoices	$ 264,478.38
Reservation of Funds	16,663.85
Advices of Change	165,476.61
Industrial Accident Payments	2,955.54
Weekly Payroll	678,326.40

ADJOURNED at 12:20 P.M., to meet on Thursday, January 29, 1976, at 10:00 A.M.

Secretary

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Record of the Two Thousand Nine Hundred and Ninth (2909th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 29, 1976, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
4 Contract No. P-75-29, with Boston Fuel Transportation, Inc., for breaking ice in channels of the Mystic River Basin.
5 Contract No. P-75-30, with Boston Fuel Transportation, Inc., for breaking ice in channels, canals, and other places of the Charles River Basin.
6 Contract No. E75-35P, with John Palumbo, an individual d/b/a John Palumbo Company, for restoration and renovation of Fort Independence on Castle Island in the City of Boston, Massachusetts.

7 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for two manholes, two test stations, and steel pipes, with the necessary wires, cables, and related apparatus therein, in Alewife Brook Parkway, Cambridge and Arlington.
The Commission V O T E D: Approved; no additional fees to be charged as all required fees were previously paid.
ORDERED that, on petition of Boston Edison Company, dated November 26, 1975, for locations shown on plans of Boston Edison Company, dated September 6, 1972, and November 29, 1973 (both revised September 8, 1975), and indexed accession numbers 48922-A-X and 48926-A-X revised, for two manholes, two test stations and steel pipes, with the necessary wires, cables and related apparatus therein, in Alewife Brook Parkway, in the City of Cambridge and the Town of Arlington, a distance of approximately 4,965 feet, to be used for the transmission of electricity, said locations being under the care and control of this Commission, and found by order of the Department of Public Utilities to be required by public convenience and necessity, said plans and petition being on file in the office of the Commission, a hearing on said petition having been given by this Commission on Thursday, January 29, 1976, at 10:00 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Cambridge and Town of Arlington, being the city and town in which the locations petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that public convenience and necessity so require, said Boston Edison Company is hereby granted locations for said manholes, test stations and

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steel pipes, with necessary wires, cables, and related apparatus therein, in said Alewife Brook Parkway, Cambeidge and Arlington, to the extent and upon the terms, conditions, and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Edison Company shall do the work of installing said manholes, test stations and steel pipes, with the necessary wires, cables and related apparatus therein, in the locations hereby granted subject to the approval of the Director of Park Engineering and Chief Engineer-M.D.C., of the Commission, as to time, manner, and locations, and in all other respects.
3. The Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.
4. The Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which these locations lie, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant, and in a manner satisfactory to said Director of Park Engineering, and Chief Engineer-M.D.C., of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director, and Chief Engineer.
5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said manholes, test stations and steel pipes, wires, cables and related apparatus therein, and work on the locations which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering, and subject to conditions imposed by him, and the Chief Engineer-M.D.C.

Action was taken upon the following matters relating to the Sewerage Division:

1 Request of Mr. Hayes, January 12, for preliminary approval of installing 170 feet of 12-inch conduit enclosing two small diameter hot water lines in a trench averaging 11 feet deep, Deer Island Sewage Treatment Plant, Boston, estimated cost - $20,000.00, Account No. 2439-7274; also report of Mr. Cosgrove, January 23, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

2 Request of Mr. Hayes, January 19, for preliminary approval of rebuilding the heat exchanger for Digester No. 2, Nut Island Sewage Treatment Plant, Quincy, estimated cost - $13,000.00, Account No. 2439-7274; also report of Mr. Cosgrove, January 23, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

3 Request of Mr. Hayes, January 12, for preliminary approval of installing a carbon dioxide extinguishing system to extinguish fires in the exhaust muffler systems and stacks of the existing nine Nordberg engines used to power the pumps, Deer Island Sewage Treatment Plant, Boston, estimated cost - $7,000.00, Account No. 2439-7274; also report of Mr. Cosgrove, January 23, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

4 Report of Mr. Hayes, December 3, 1975, on request of The Cemetery Commissioners of the Town of Arlington for release of an 18-foot strip (northerly side) of the 40-foot sewer easement which the Commission took for the Mill Brook Valley Sewer in Arlington through property that is now included in the Mt. Pleasant Cemetery.
Inasmuch as Mr. Cosgrove advises that this slope easement is no longer needed for the purposes acquired due to a change in the topography, the Commission V O T E D: to approve the release of an 18-foot strip (northerly side), as recommended by Mr. Hayes in his report of December 3, 1975.

Action was taken upon the following matters relating to the Water Division:

5 Report of Mr. Matera, December 17, 1975, on request of the Town of Bedford to join the Metropolitan Water District.
The Commission V O T E D: Held over.

6 Report of Mr. Matera, January 23, on request of the Town of Norwood for a 16-inch emergency connection to existing 24-inch Metropolitan District Commission water main

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in Canton Street at University Avenue, Westwood, in order to provide service to the Towns of Norwood and Canton.
The Commission VOTED: to authorize Mr. Matera to notify the Town of Norwood that the M.D.C. is willing to grant this 16-inch emergency connection to them subject to the following terms:
(a) That the entire cost of this connection shall be borne by the Town of Norwood.
(b) That plans and specifications for the proposed emergency connection shall be approved by the Metropolitan District Commission Water Division.

1 Report of Mr. Matera, January 27, on request of Peter Ruggiero, Inc. for a 30-day extension of time from January 8, 1976, on Contract No. W75-13, for dismantling and removing Steam Engine No. 17 and Connected Pumping Unit, and the removing of Masonry Building Walls at Spot Pond Pumping Station in Stoneham, and recommending that the Commission grant a 6-day extension of time only from January 8, 1976, due to inclement weather.
The Commission VOTED: Held over for a report from John W. Wright, Esq., General Counsel.

2 Report of Mr. Matera, January 7, on request of the Town of Framingham for a 3 million gallons per day increase in maximum draft from the Hultman Aqueduct.
In view of the fact that Mr. Matera advised the Commission that any flow increase from the Hultman Aqueduct granted to the Town of Framingham or any other non-member consumer would jeopardize the M.D.C.'s capacity in providing service to the member communities, the Commission VOTED: to authorize Mr. Matera to notify the Town of Framingham that the Commission cannot grant their request to increase the water taken from the Aqueduct.
The Commission further VOTED: to authorize Mr. Matera to negotiate with the Town of Framingham concerning the modification of flows through the several connections within the limits of 17.15 million gallons per day.

Action was taken upon the following matters relating to the Engineering Division:

3 Request of Mr. Bergin, December 8, 1975, for preliminary approval of Phase II- Renovations to building and grounds Herter Park, Boston (Brighton District), Contract No. E-482, estimated cost - $124,000.00, Account No. 2449-7378; also report of Mr. Cosgrove, January 23, stating that the Project Analysis Board recommends approval on condition that the facility will be accessible to the general public.
Mr. Frank DeLuca of the Engineering Division made a presentation to the Commission concerning the items of work potentially included in the Phase II renovations.
After a discussion of several aspects of the property, the Commission VOTED: Held over pending receipt of additional information concerning the renovation of the theatre and park from Mr. Falck.

4 Report of Mr. Bergin, January 26, recommending approval of an extension of time from February 2, 1976 to May 2, 1976, on Agreement with Col-East, Inc., for Photogrammetric Survey of Town Brook and Blue Hills Reservation and surrounding area, in order that they can accomplish work in the Blue Hills area.
The Commission VOTED: to approve an extension of time from February 2, 1976 to May 2, 1976, on condition that there will be no further request for additional compensation.

5 Report of Mr. Willoth, January 22, requesting permission to advertise a contract for installation of fully actuated traffic signals with exclusive pedestrian phase, and roadway and edgestone work, West Roxbury Parkway at Weld Street, West Roxbury, estimated cost - $35,000.00, Account No. 2444-9001-12.
The Commission VOTED: Authority given to advertise.

6 Report of Mr. Willoth, January 23, recommending approval of overrun on Item No. 5 - "Earth Excavation" - $900.00, on Contract No. 2429, with Romani Landscaping, Inc., for construction of a Natural Park, Stodders Neck, Hingham.
The Commission VOTED: to approve overrun on Item No. 5 - "Earth Excavation", in the amount of $900.00.

7 Report of Mr. Willoth, January 22, recommending the following on Contract No. 2315, with D. Antonellis, Inc., for construction of Skating Rink, North End District of Boston:
(a) That the work be accepted as substantially completed as of October 30, 1975.
(b) That Estimate No. 17 (Semi-Final), in the amount of $42,534.50, be approved for payment.
(c) That reserve, in the amount of $83,446.87, be approved for payment.
(d) That an amount of $3,109.85 be retained until such time as the punch list items have been completed.
Also supplemental report of Mr. Willoth, January 28.
The Commission VOTED: to approve Estimate No. 17 (Semi-Final), in the amount

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of $42,534.50, for payment.
The Commission further V O T E D: to delete Items (a), (c), and (d) from the agenda pending report from Martin F. Cosgrove, Chief Engineer - M.D.C.

1 Report of Mr. Willoth, January 21, relative to additional lighting near Rangely Street, Gallivan Boulevard, Dorchester, and recommending that, for purposes of economy and in the interest of public safety, the Commission approve the connection of one 20000 lumen mercury vapor unit to Wood Pole #1880/6 on Rangely Street, at an annual energy cost of $109.08, plus an additional fuel adjustment cost of about $37.00, or a total annual energy cost of approximately $146.00.
The Commission V O T E D: Approved as recommended by Mr. Willoth in his report of January 21, 1976, at an annual energy cost of $109.08, plus an additional annual fuel adjustment cost of about $37.00, or a total annual energy cost of approximately $146.00.

2 Report of Mr. Byrne, January 28, relative to the Metropolitan Sports Facility, and suggesting that the Commission adopt a vote similar to the following:
(a) To direct Frank DeLuca of the Engineering Division to prepare revised floor plans of the Metropolitan Sports Facility to allow inclusion of approximately 2100 square feet accommodation of the TOPS division of the M.D.C. Police on the 2nd floor of the core building. The Layout and facilities will be generally as shown (subject to fine-tuning) on the drawing dated 16 January 1976.
(b) To authorize Martin F. Cosgrove, Chief Engineer - M.D.C., to undertake fee negotiations with Bayside Engineering Associates, Inc. in order to accomplish the changes in the construction documents.
(c) To authorize a one-month time extension to Bayside Engineering Associates, Inc. to accomplish the changes required.
Mr. William Byrne, and Mr. Frank DeLuca of the Engineering Division, appeared before the Commission to describe the possible orientation of a TOPS squad police unit within the 2nd floor of the track building.
Several members of the Commission expressed the desire to reflect on the proposal and weigh the relative advantages of additional security against the intrusion of a non-recreational function and potential loss of public spaces.
The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks Division:

3 Report of Mr. Williams, January 7, on bids for repairs to expansion dams, Alewife Brook Parkway at B. & M. Railroad Bridge (Fitchburg Branch), Middlesex Fells District, Cambridge, Contract No. P-75-34.
The Commission V O T E D: to accept the lowest bid, that of Coast Construction Co., of $1,189.00.

4 Report of Mr. Williams, January 28, on sub-bids for Section 3 - "Carpeting", on Contract No. P-76-35, for improvements to building complex, Chickatawbut Hill, Blue Hills Reservation, Quincy.
The Commission V O T E D: to reject the sub-bid of M. Frank Higgins Company inasmuch as said Company did not acknowledge Addenda No. 1 and, therefore, was an incomplete bid.
The Commission further V O T E D: to accept the lowest eligible sub-bid, that of Allegheny Flooring Corp., of $4,385.00.

5 Report of Mr. Williams, January 26, recommending the following on Contract No. P-75-19, with Stoughton Equipment Corp., for resurfacing, relocation, adjustments, repairs, and construction of Tennis, Basketball, and Handball Facilities located within the Metropolitan District Commission Parks System:
(a) That the work be accepted as completed as of December 20, 1975.
(b) That Estimate No. 2 (Final), in the amount of $25,550.28, be approved for payment.
(c) That reserve, in the amount of $11,671.72, be approved for payment on February 23, 1976.
The Commission V O T E D: that the work of Stoughton Equipment Corp., contractors under Contract No. P-75-19, for resurfacing, relocation, adjustments, repairs, and construction of Tennis, Basketball, and Handball Facilities located within the Metropolitan District Parks System, be and hereby is accepted as completed as of December 20, 1975.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $25,550.28, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $11,671.72, for payment on February 23, 1976.

6 Report of Mr. Wright, January 23, submitting proposal of Edward G. Van Dalinda for a Waterbus Service on the Charles River Basin.
The Commission V O T E D: to enter into a Contract-Agreement with Edward G. Van Dalinda for a one-year period with an option to renew for one year, at an annual fee

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of $500.00 plus 5% of the gross in excess of $40,000.00, but not to exceed a total of $1,000.00, to be paid as follows: $250.00 on or before May 31, 1976, $250.00 on or before June 30, 1976, and the balance, if any, on or before November 1, 1976, on the basis described in his proposal, dated January 20, 1976, with the additional condition that alcoholic beverages shall not be permitted on the regularly scheduled Waterbus trips but only on private charter trips.

1 Report of Mr. Williams, January 27, on request of the Curator of the Arts and Crafts Museum at the Heritage Plantation of Sandwich for loan of 3 dioramas (Lexington Green, Concord Bridge, and Battle Orad), which were a gift from Sumner Appleton Weld, for their Bicentennial Exhibition.
The Commission V O T E D: to authorize Secretary Kessler to negotiate with the Heritage Plantation provided the 3 dioramas are available for display in the lobby of the Leverett Saltonstall Building during the months of July and August 1976.

2 Report of Mr. Williams, January 27, relative to permit to the Boston Globe Promotion Department to conduct an amateur bicycle race on Sunday, April 18, 1976, utilizing various roads and bridges in the Upper Basin area of the Charles River which was approved by the Commission at its meeting held on October 23, 1975, and recommending the following changes and additions:
(a) Change the date of the race from Sunday, April 18, 1976, to Sunday, May 9, 1976.
(b) The Boston Globe will conduct a "Bicycle Rodeo" on May 1 and 2, 1976, from 10:00 A.M. to 4:00 P.M. at the large parking lot adjacent to the Herter Center Building. The "Bicycle Rodeo" is an event whereby an obstacle course is laid out for bicyclists to run through testing their cycling skills. Awards will be given out by the Boston Globe for different event categories. They expect several hundred participants.
(c) At the same time the "Bicycle Rodeo" is being conducted, the Boston Globe would like to show bicycle safety films and provide related exhibits and lectures at the Herter Center Building.
The Commission V O T E D: to approve the changes and additions as recommended by Mr. Williams in his report of January 27, 1976; all Police Detail costs to be paid by the Boston Globe.

3 Proposal of Lagoon Concessionaires, Inc., December 15, for remodeling and expansion of their concession in South Boston, and requesting extension of their lease to 1991, at a rental fee of $5,000.00 per year; also report of Secretary Kessler, January 27, recommending a two-year extension of the lease from May 1, 1976 to April 30, 1978, at a rental fee of $5,500.00 per year.
The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Legal - Right-of-Way:

4 Report of the Land Board, January 23, relative to request of the South Shore Yacht Club to relocate on Stodders Neck in Hingham, and M.D.C. acquisition of present location of said Yacht Club.
The Commission V O T E D: to reaffirm its vote of July 10, 1974, whereby the Commission voted to deem inadvisable the request of the South Shore Yacht Club to relocate on Stodders Neck in Hingham.
The Commission further V O T E D: to authorize John J. Grigalus, Esq., Director of Right-of-Way Section, to communicate with the owner of Parcel 36 in Weymouth, on which the South Shore Yacht Club is presently located, relative to potential acquisition by the M.D.C. of all or a portion of said parcel for possible use as a site for a public sailing program in conjunction with South Shore Yacht Club's facilities.

5 Reports of Mr. Grigalus, October 29, 1975, and January 22, 1976, regarding rental rate for parking lot used by Arthur D. Little, Inc. near Alewife Brook.
The Commission V O T E D: to establish a rental rate of $27,600.00 per annum or $2,300.00 per month for the use of Parcel #1 containing 4.256 acres, as recommended by Mr. Grigalus in his reports of October 29, 1975, and January 22, 1976.

6 Report of Mr. Grigalus, January 20, recommending that the Commission release and waive restrictions in land on the Riverway, Boston, to Mission Park Corporation, in connection with a proposed housing development on land formerly owned by the House of Good Shepherd.
The Commission discussed at length the request to waive restrictions on land running the length of the Mission Park Corporation parcel along the Riverway to a depth of 25 feet. The members of the Commission could see no reason to waive the restrictions nor how the continued existence of the restrictions would limit the development plans now proposed.
The Commission, therefore, V O T E D: to hold the matter over pending a visit to the site by Commissioner Snedeker.

Action was taken upon the following matters relating to the Planning Division:

7 Matter of the Neponset River Bikepath.
The Commission V O T E D: Held over.

2909th 1 Presentation by Miss Blank regarding Town of Hull Sewerage Program.
n. 29, 1976 Miss Blank explained to the Commission that the Town of Hull is embarking upon the construction of a sewerage treatment facility to which M.D.C. facilities at Nantasket will be tributary. The M.D.C. will pay user charges after the facility is built. The Town's Consultant has asked if the Commission is willing to contribute to the capital costs.
The Commission VOTED: to authorize Miss Blank to explore the matter in more detail with the Town of Hull and its Consultant.

2 Mr. Furniss of the Land Planning Office presented a summary and critique of the Draft Master Plan for Logan Airport prepared for the Massachusetts Port Authority. He emphasized three issues of particular interest to the M.D.C.:

1. Land use abutting the airport, especially open space.
2. The use of Revere Beach Parkway as the major transportation route for fuel truck deliveries to the airport.
3. The noise impact from aviation activities.

After due consideration, the Commission VOTED: to express its appreciation to the Massachusetts Port Authority for the opportunity to participate in the master planning process for Logan Airport, and to notify Massport of the M.D.C.'s desire to maintain continued liaison in view of the M.D.C.'s metropolitan responsibilities in the areas of open space, recreation, transportation, water supply, and sewerage treatment.
With regard to particular issues, the Commission further VOTED:

1. To communicate to Massport that the M.D.C. desires to acquire the Massport open spaces in East Boston consisting of Belle Isle Marsh, Bayswater Embankment, Pigeon Hollow, and Wood Island Bay Marsh, and that the Commission is willing to enter into negotiations to arrange such transfers.
2. To notify Massport of the need to coordinate with the M.D.C. on any proposed routing scheme utilizing Revere Beach Parkway for fuel truck deliveries.
3. To support all safe noise abatement measures discussed in the report which would enhance the recreational experience in M.D.C. recreation areas surrounding the airport, such as the proposed Belle Isle Reservation, Constitution Beach in East Boston, and Fort Independence, Castle Island in South Boston.

3 Report of Mr. Weiss, January 29, requesting approval to enter into an agreement with Hayden, Harding & Buchanan, Inc. of Boston to conduct an investigation of the operating conditions of the Nut Island Sewage Treatment Plant, the extent to which emergency outfalls are used, and the possible impact of plant effluent on local beaches.
The Commission VOTED: to enter into a Contract-Agreement with Hayden, Harding & Buchanan, Inc. of Boston, for Engineering Studies at the Nut Island Sewage Treatment Plant, in the amount of $35,200.00.
The Commission further VOTED: to authorize the Commissioner to approve additional charges up to a maximum of $41,000.00 which may become necessary due to uncertainties in the undertaking of the outfall dispersion studies. Any additional work or expenditures deemed necessary over the proposed fee of $35,200.00 shall require the prior written authorization of the Commissioner.

The following matter was placed on the agenda for the information of the Commission:

4 The following schedules were approved for payment by the Commissioner during the period from January 19, 1976 to January 26, 1976:

Invoices	$ 781,181.34
Reservation of Funds	137,319.04
Advices of Change	301,376.36
Industrial Accident Payments	3,808.39
Medical Payments	20,547.47
Request for Advances	3,000.00
Weekly Payroll	620,562.99

ADJOURNED at 1:38 P.M., to meet on Thursday, February 5, 1976, at 10:00 A.M.

Secretary.

910th
b 5, 1976 Record of the Two Thousand Nine Hundred and Tenth (2910th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 5, 1976, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

The records of the preceding meeting were read and approved.

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The Secretary submitted for signature the following contracts which were signed by the Commissioner and four Associate Commissioners:

1 Contract No. P-75-33, with Coronis Construction Co., Inc., for removal and replacement of dasher board system, Veterans Memorial Rink, Somerville.

2 Contract No. P-75-31, with John J. Botti Co., Inc., for repair and installation of sidewalks, Castle Island Parking Lot, South Boston, and Morrissey Boulevard near Savin Hill, Dorchester, Harbor District.

Action was taken upon the following matter relating to the Sewerage Division:

3 Report of Mr. Hayes, February 2, submitting for approval and execution by the Commission Agreement between the City of Boston and the Metropolitan District Commission, for the period January 1, 1974 to June 30, 1975, in the amount of $19,757.32, for use by the Commonwealth of City of Boston sewers and sewerage works for certain portions of Dorchester and Milton, under authority of Chapter 502 of the Acts of 1897, and Chapter 240 of the Acts of 1928.
The Commission V O T E D: Approved and signed by the Commissioner and four Associate Commissioners.

Action was taken upon the following matters relating to the Water Division:

4 Report of Mr. Matera, January 27, on request of Peter Ruggiero, Inc. for a 30-day extension of time from January 8, 1976, on Contract No. W75-13, for dismantling and removing Steam Engine No. 17 and Connected Pumping Unit, and the removing of Masonry Building Walls at Spot Pond Pumping Station in Stoneham, and recommending that the Commission grant a 6-day extension of time only from January 8, 1976, due to inclement weather.
The Commission V O T E D: to approve a 6-day extension of time only from January 8, 1976, as recommended by Mr. Matera in his report of January 27, 1976, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.
The Commission further V O T E D: to instruct Mr. Matera in conjunction with Mr. Wright to take the necessary steps to bring the contractor into compliance.

5 Report of Mr. Matera, February 4, requesting permission to solicit proposals for Consultant Services for certain improvements to the Newton Street and Reservoir Road Pumping Stations in Brookline.
The Commission V O T E D: to authorize Mr. Matera to solicit proposals from Consultants for the proposed improvements.

Action was taken upon the following matters relating to the Engineering Division:

6 Request of Mr. Bergin, December 8, 1975, for preliminary approval of Phase II - Renovations to building and grounds, Herter Park, Boston (Brighton District), Contract No. E-482, estimated cost - $124,000.00, Account No. 2449-7378; also report of Mr. Cosgrove, January 23, stating that the Project Analysis Board recommends approval on condition that the facility will be accessible to the general public.
The Commission V O T E D: Delete from the agenda pending receipt of additional information concerning the renovation of the theatre and park from Mr. Falck.

7 Report of Mr. Byrne, January 28, relative to the Metropolitan Sports Facility, and suggesting that the Commission adopt a vote similar to the following:
(a) To direct Frank DeLuca of the Engineering Division to prepare revised floor plans of the Metropolitan Sports Facility to allow inclusion of approximately 2100 square feet accommodation of the TOPS division of the M.D.C. Police on the 2nd floor of the core building. The layout and facilities will be generally as shown (subject to fine-tuning) on the drawing dated 16 January 1976.
(b) To authorize Martin F. Cosgrove, Chief Engineer - M.D.C., to undertake fee negotiations with Bayside Engineering Associates, Inc. in order to accomplish the changes in the construction documents.
(c) To authorize a one-month time extension to Bayside Engineering Associates, Inc. to accomplish the changes required.
The Commission V O T E D: Held over for presentation by Superintendent Carpenter on the security plan for the track facility.

8 Report of Mr. Bergin, January 30, on request of Metcalf & Eddy, Inc. for an extension of time from December 23, 1975 to June 1, 1976, to allow for review and comments by interested agencies and certain modifications to the report format and presentation to conform to more recent Corps of Engineers planning documents, on their Consultant Contract-Agreement for Town Brook Flood Control Feasibility Study.
The Commission V O T E D: to approve an extension of time from December 23, 1975 to June 1, 1976, as recommended by Mr. Bergin in his report of January 30, 1976, provided that a statement be received in writing from Metcalf & Eddy, Inc. stating that no claims will be made for additional compensation as a result of this extension of time or as a result of the reasons listed for the extension.

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1 Report of Mr. Willoth, February 2, on bids for lighting at John W. Weeks Bridge, Charles River, Boston - Cambridge, Contract No. E76-1P.
Inasmuch as the apparent low bidder submitted an incomplete bid and the other bids received appear to be excessive, the Commission V O T E D: to reject all bids.
The Commission further V O T E D: Authority given to readvertise.

2 Report of Mr. Willoth, February 2, on bids for proposed steel beam bridge guard rail, General E. Leroy Sweetser Overpass, Everett, Mystic District, Massachusetts, Contract No. E76-2P.
The Commission V O T E D: to reject the apparent low bid, that of Design Engineering and Metal Fabricators Assoc., Inc., inasmuch as said bid was incomplete.
The Commission further V O T E D: to accept the lowest eligible bid, that of Northeastern Fence & Supply Corp., of $15,424.00.

3 Report of Mr. Willoth, January 29, relative to security lighting, Bicentennial Park, Arlington, and requesting that the Commission approve the installation of one 20000 lumen unit on Pole 847/0A at the Bicentennial Park, at an approximate annual energy cost, including maintenance, to the Commission, of $100.00.
The Commission V O T E D: to approve the installation as requested by Mr. Willoth in his report of January 29, 1976, at an approximate annual energy cost, including maintenance, to the Commission, of $100.00, with the understanding that the Commission will not assume any construction costs.

4 Report of Mr. Willoth, January 30, requesting permission to solicit Design Proposals for the repairs to the Dorchester Bay Bridge, William T. Morrissey Boulevard, Boston, construction estimate - $300,000.00, Account No. 2490-0005-00.
The Commission V O T E D: to authorize Martin F. Cosgrove, Chief Engineer - M.D.C., to solicit proposals from Consultants for the design of this project.

5 Report of Mr. Willoth, February 5, on sub-bids for Section 4A - "Masonry Work", Section 7A - "Roofing, Flashing and Sheet Metal", Section 8C - "Glass and Glazing", Section 15A - "Plumbing", and Section 15B - "Heating and Ventilating", on Contract No. E76-4P, for construction of bleachers, gazebo, and alterations to the field house at Kelly Field, Stony Brook Reservation, Boston.
The Commission V O T E D: to reject the sub-bids of Aliberti Bros., Inc., D. Cicconi, Inc., and L. J. Reardon Co., Inc., for Section 4A - "Masonry Work", inasmuch as the three bids were incomplete.
The Commission further V O T E D: to reject the sub-bids of Nerco New England Roofing Co., and Burgess & Blacher Co., for Section 7A - "Roofing, Flashing and Sheet Metal", inasmuch as both bids were incomplete.
The Commission further V O T E D: to reject the sub-bids of Malden Glass Co., Quincy Glass, and Fields Corner Plate, for Section 8C - "Glass and Glazing", inasmuch as the bids of Malden Glass Co. and Quincy Glass were incomplete, and the bid of Fields Corner Plate was unbalanced.
The Commission further V O T E D: to reject the sub-bids of Ferris & Mahoney Co., P. F. Russo, and Winthrop Plumbing & Heating Co., Inc., for Section 15A - "Plumbing", inasmuch as the three bids were incomplete.
The Commission further V O T E D: to reject the sub-bids of William H. Chellman Co., Inc., P. F. Russo, and Winthrop Plumbing & Heating Co., Inc., for Section 15B - "Heating and Ventilating", inasmuch as the three bids were incomplete.

Action was taken upon the following matters relating to the Parks Division:

6 Proposal of Lagoon Concessionaires, Inc., December 15, 1975, for remodeling and expansion of their concession in South Boston, and requesting extension of their lease to 1991, at a rental fee of $5,000.00 per year; also report of Secretary Kessler, January 27, recommending a two-year extension of the lease from May 1, 1976 to April 30, 1978, at a rental fee of $5,500.00 per year.
The Commission V O T E D: to approve a two-year extension of the lease to Lagoon Concessionaires, Inc., from May 1, 1976 to April 30, 1978, at a rental fee of $5,500.00 per year, subject to the following conditions:
(a) The concessionaire will paint, at his own expense, the entire exterior of the building, including the roof, walls, doors and shutters, in accordance with the specific colors recommended by Mr. Shurcliff in his memorandum of April 30, 1975. The roof will be dark brown; all corrugated metal will be light brown, and doors and shutters will be yellow.
(b) The roof-top sign should be removed entirely and possibly be replaced by a smaller sign approximately 2 feet x 8 feet, either mounted separately or mounted lower on the roof.
(c) The concessionaire shall remove all flashing beacons from the premises.

7 Report of Mr. Freedman, February 3, submitting specifications for the operation of a bait, tackle, and light refreshment concession at the Lynn Fishing Pier on the Lynn side of the General Edwards Bridge on the Lynnway in Lynn, Massachusetts.
The Commission V O T E D: to approve the specifications.
The Commission further V O T E D: to authorize Mr. Freedman to solicit proposals for the operation of the Concession.

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Action was taken upon the following matter relating to Legal - Right-of-Way:

1 Report of Mr. Grigalus, January 20, recommending that the Commission release and waive restrictions in land on the Riverway, Boston, to Mission Park Corporation, in connection with a proposed housing development on land formerly owned by the House of Good Shepherd; also supplemental report of Mr. Grigalus, February 2.
The Commission VOTED: to deny the request.
The Commission further VOTED: to authorize John J. Grigalus, Esq., Director of Right-of-Way Section, to discuss with Gaston Snow & Ely Bartlett, attorneys for Mission Park Corporation, the possibility of substituting a permanent landscape easement for the existing slope easement.

Action was taken upon the following matters relating to the Planning Division:

2 Matter of Neponset River Bikepath.
The Commission VOTED: to authorize the Planning and Parks Divisions to prepare general plans and cost estimates for bikepaths and boat and canoe launching facilities referred to in Chapter 519 of 1974, Account No. 2449-8755.

3 Letter of Oliver Brooks, Boston Harbor Associates, November 18, 1975, proposing an Advisory Committee on the Charles River Basin; also report of Secretary Kessler, February 3, recommending Commission endorsement of the proposal.
The Commission VOTED: to endorse the proposal for the activation of an Advisory Committee on the Charles River Basin, with the understanding that the M.D.C. reserves the right not to agree with or to adopt any policy the Committee may propose.
The Commission further VOTED: to aid the proposed Advisory Committee in any way possible within the limitations of existing resources, however, the Commission will not be able to provide the Committee with staff resources, said resources will have to be provided by the individual members and institutions.

The following matter was placed on the agenda for the information of the Commission:

4 The following schedules were approved for payment by the Commissioner during the period from January 26, 1976 to February 2, 1976:

Invoices	$ 229,671.16
Reservation of Funds	267,477.08
Advices of Change	123,740.92
Industrial Accident Payments	4,641.39
Request for Advances	2,493,000.00
Weekly Payroll	652,877.19

ADJOURNED at 11:33 A.M., to meet on Thursday, February 12, 1976, at 10:00 A.M.

Secretary.

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e. 12, 1976

Record of the Two Thousand Nine Hundred and Eleventh (2911th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 12, 1976, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following paper which was signed by the Commissioner and two Associate Commissioners:

QUABBIN PARK CEMETERY DEED

5 Quabbin Park Cemetery Deed No. Q-1611, conveying the northerly ½ of Lot No. 1891 to Edward L. and Diana Webber Burnett.

Action was taken upon the following matters relating to the Water Division:

6 Report of Mr. Faucher, February 9, requesting permission to obtain the services of Haley & Aldrich, Inc., Consultant Engineers, in connection with testing for possible leakage of the Dorchester Water Tunnel, upset limit - $4,000.00.
The Commission VOTED: to enter into a Contract-Agreement with Haley & Aldrich, Inc., Consultant Engineers, to verify methods procedure and results of M.D.C. tests to determine if the Dorchester Water Tunnel is leaking.

7 Report of Mr. Matera, February 2, relative to Weston Reservoir - recreational use and policing of same; also report of Superintendent Carpenter, February 10, relative

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to agreement with the Town of Weston for Concurrent Police Jurisdiction.
The Commission V O T E D: to grant preliminary approval for fencing on the land abutting Weston Reservoir, as suggested by Mr. Matera in his report of February 2, 1976.
The Commission further V O T E D: to allow recreation on the land abutting Weston Reservoir, such as hiking, walking, bird-watching, cross-country skiing, and other limited use, however, horse-back riding and snowmobiles shall be strictly prohibited.
The Commission further V O T E D: to authorize the preparation of an Agreement with the Town of Weston for joint police protection of certain areas within the Town of Weston under the care and control of this Commission, on a trial basis only, said Agreement to include an option for the M.D.C. to withdraw at any time with or without cause, as suggested by Superintendent Carpenter in his report of February 10, 1976.

1 Report of Mr. Faucher, February 10, submitting for approval Quitclaim Deed No. 1243A, from Herbert H. Stiles to Albert J. and Laurina H. Brighenti, of a parcel of land in Quabbin Park Cemetery identified as the southerly half of Lot No. 1925.
The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Engineering Division:

2 Report of Mr. Byrne, January 28, relative to the Metropolitan Sports Facility, and suggesting that the Commission adopt a vote similar to the following:
(a) To direct Frank DeLuca of the Engineering Division to prepare revised floor plans of the Metropolitan Sports Facility to allow inclusion of approximately 2100 square feet accommodation of the TOPS division of the M.D.C. Police on the 2nd floor of the core building. The layout and facilities will be generally as shown (subject to fine-tuning) on the drawing dated 16 January 1976.
(b) To authorize Martin F. Cosgrove, Chief Engineer - M.D.C., to undertake fee negotiations with Bayside Engineering Associates, Inc. in order to accomplish the changes in the construction documents.
(c) To authorize a one-month time extension to Bayside Engineering Associates, Inc. to accomplish the changes required.
Superintendent Carpenter appeared before the Commission to explain in detail the proposed security plans for the facility, which at this time include assignment of two police officers on roving patrol at all times, round-the-clock, year-round, one inside - one outside. The Superintendent explained that this coverage required equivalent resources to one two-man patrol car, twelve police employees with allowance for sick time and days off. Superintendent Carpenter further advanced his contention that the assignment of additional police officers to the Sports Facility as a base of operations would further enhance the security of the facility although the additional men would not be assigned to the facility per se. The Superintendent argued that the track facility would be an ideal place for police officers, off-duty, to mix with the public in a positive context.
Associate Commissioner Corbett expressed his view that the question to be decided was a balancing of values between the potential positive interaction of police and public, and possible enhanced securing over the assigned patrol on the one hand, against the potential tension which might result from the inclusion of a major police facility in a recreational complex on the other hand. He further stated that, in view of continuing problems in the city which tend to create visible confrontation between elements of the public and the police, the potential for conflict between the police and recreational uses of the facility was significant, and that he, therefore, did not feel he could support the proposed design change. He said further that he hoped his decision would not be viewed as an anti-police vote since he viewed the work of the TOPS squad as having been excellent.
Commissioner Snedeker expressed his conclusion that the assignment of the TOPS squad to the facility would indeed provide greater security.
Associate Commissioner Rodriguez stated that she was voting for the police.
Associate Commissioner Hannigan reiterated her view that the surrounding community would not be receptive to or supportive of a police facility unrelated to the recreational purposes of the building.
Associate Commissioner Banks stated that she had initially thought that an enlarged police presence would contribute to the security of the facility, but that as the specific plans for the location of the patrols and their relationship to the facility had been presented, it had become clear to her that the additional police presence would be completely unrelated to the security of the facility. In view of the lack of additional security to offset the potential negative factors described by Associate Commissioner Corbett, Associate Commissioner Banks concluded that she could not support the amended design proposal.
A formal rollcall was taken and the Commission voted as follows:
Commissioner Snedeker and Mrs. Rodriguez in favor; Mrs. Hannigan, Mrs. Banks, and Mr. Corbett opposed.
The inclusion of accommodations for the TOPS division of the M.D.C. Police on the 2nd floor of the core building was not approved inasmuch as the requirements of Section One of Chapter 562, Acts of 1961, for an affirmative vote, were not fulfilled.

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1 Matter of ratification of action of the Commission on February 6, 1976, via the telephone, wherein the Commission considered the report of Mr. Willoth, February 5, on sub-bids for Section 9A - "Lathing and Plastering", Section 15A - "Plumbing", and Section 16A - "Electrical", on Contract No. E-76-4P, for construction of bleachers, gazebo, and alterations to the field house at Kelly Field, Stony Brook Reservation, Boston, and adopted the following votes:

"The Commission V O T E D: to reject the sub-bids of Rancourt Drywall Company, and A. Ricciardelli & Sons, Inc., for Section 9A - "Lathing and Plastering", inasmuch as both bids were unbalanced.

The Commission further V O T E D: to reject the sub-bids of Edward C. Kelly Co., Inc., and B. Snyder & Co., Inc., for Section 15A - "Plumbing", inasmuch as both bids were unbalanced.

The Commission further V O T E D: to reject the sub-bids of K & R Electrical Co., Inc., and Ranford Electrical Co., Inc., for Section 16A - "Electrical", inasmuch as both bids were unbalanced."

The Commission V O T E D: Ratified and approved.

2 Report of Mr. Willoth, February 10, recommending approval of request of Charles B. Hilgenhurst & Associates for permission to hire David Evans for Photographic Documentation of Fort Independence prior to construction, at a cost not to exceed $900.00.

The Commission V O T E D: Held over.

3 Report of Mr. Willoth, February 6, requesting permission to advertise a contract for enclosing and replacing ammonia refrigeration system, Cleveland Circle Skating Rink, estimated cost - $500,000.00, Account No. 2449-8759-00.

The Commission V O T E D: Held over.

4 Report of Mr. Willoth, February 10, requesting permission to advertise a contract for the proposed bikeway system, Phase 3, Charles District, Soldiers Field Road, Boston University Bridge to River Street Bridge, Boston - Allston, estimated cost - $340,000.00, Account No. 2490-8751.

The Commission V O T E D: Authority given to advertise.

5 Report of Mr. Willoth, February 10, requesting permission to advertise a contract for 10 Truck Warning, Electronic Eye, Electrified Signs, Furnished and Installed, on Memorial Drive, Cambridge, Soldiers Field Road, Brighton, and Storrow Drive, Boston, estimated cost - $55,000.00, Account No. 2490-0005.

The Commission V O T E D: Authority given to advertise.

6 Report of Mr. Byrne, February 12, submitting proposal of Huygens and Tappe', Inc., February 5, for resolution of their claims for work performed at the Commission's request beyond the Scope of Services, and for additional work requested by the Commission in connection with a Phase 1 construction package, under their Contract-Agreement, dated November 14, 1973, for Architectural and Engineering Services for the New Zoological Exhibits Facility in Franklin Park Zoo.

The Commission V O T E D: to authorize John W. Wright, Esq., General Counsel, to prepare an Amendment to Contract-Agreement, dated November 14, 1973, as negotiated by William J. Byrne, Assistant to the Commissioner, and as set forth in the proposal of Huygens and Tappe', Inc., dated February 5, 1976, for additional compensation, including all claims of $298,182.82.

The Commission further V O T E D: to convey to Huygens and Tappe', Inc. the sense of the Commission that the exhibits design as completed by Jerry M. Johnson, Inc., and presented for review by the Commission, is generally the basis on which Huygens and Tappe', Inc. is to proceed with final bid document preparation.

7 Report of Mr. Willoth, January 22, recommending the following on Contract No. 2315, with D. Antonellis, Inc., for construction of Skating Rink, North End of Boston:

(a) That the work be accepted as substantially completed as of October 30, 1975.
(b) That reserve, in the amount of $83,446.87, be approved for payment.
(c) That an amount of $3,109.85 be retained until such time as the punch list items have been completed.

The Commission V O T E D: that the work of D. Antonellis, Inc., contractors under Contract No. 2315, for construction of Skating Rink, North End of Boston, be and hereby is accepted as substantially completed as of October 30, 1975, with the exception of the following work:

General Conditions - Fix neoprene matting; caulking of the asbestos panels; flashing for skylight along west wall; closure wall at ramp in Zamboni room; overhead door curtain for concession room not acceptable.

Heating, Ventilating, Air-Conditioning - Complete installation of air-handling unit; complete automatic temperature control; complete piping insulation; prime paint all hangers.

Electrical - A.M. reception for stereo.

The Commission further V O T E D: to approve release of reserve, in the amount of $83,446.87, for payment.

The Commission further V O T E D: to retain an amount of $3,109.85 until such time

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as the punch list items have been completed.

Action was taken upon the following matters relating to the Parks Division:

1 Report of Mr. Williams, February 4, on bids for improvements to building complex, Chickatawbut Hill, Blue Hills Reservation, Quincy, Contract No. P-76-35; also report of Mr. Graham, February 12.
The Commission V O T E D: to accept the lowest bid, that of J. M. Cashman, Inc., of $13,331.00.

2 Report of Mr. Williams, February 6, on request of M. H. Cohen Construction Co., Inc. for an extension of time from February 13, 1976 to March 30, 1976, due to the extent of frozen earth and the inability to excavate the trench for the proposed water main, on Contract No. P-75-27, for furnishing and laying new 6-inch ductile iron water pipe, supplying Murphy Skating Rink, between Day Boulevard and Farragut Road, South Boston.
The Commission V O T E D: to approve an extension of time from February 13, 1976 to March 30, 1976, as recommended by Mr. Williams in his report of February 6, 1976, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

3 Report of Mr. Williams, February 6, on request of Coast Construction Co. for an extension of time from January 30, 1976 to May 1, 1976, due to extent of frozen earth and the inability to excavate the loam cover at the project site, on Contract No. P-75-22, for furnishing and installing 4-inch discharge submersible pump and related work, Marine Park, Day Boulevard, South Boston.
The Commission V O T E D: to approve an extension of time from January 30, 1976 to May 1, 1976, as recommended by Mr. Williams in his report of February 6, 1976, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

4 Report of Mr. Williams, February 9, recommending approval of an increase of 2000 hours on Item No. 5 - "Providing Maintenance and Emergency Service to Various Artificial Ice Skating Rinks", at the unit price of $14.00 per hour, for a total of $28,000.00, on Contract No. P-75-13, with Allied Air & Refrigeration Co., Inc., for general refrigeration repairs, opening and closing of various artificial ice skating rinks, Metropolitan Parks System, 1975-1976 season.
The Commission V O T E D: to approve an increase of 2000 hours on Item No. 5 - "Providing Maintenance and Emergency Service to Various Artificial Ice Skating Rinks", at the unit price of $14.00 per hour, for a total of $28,000.00.

5 Report of Mr. Williams, February 6, recommending approval of an extension of time from November 1, 1975 to May 15, 1976, due to a delay of the allocation of funds until January 30, 1976, and the suggestion of Mr. Falck, Landscape Architect, that all work be performed during the spring planting season, on Contract No. P-75-16, with A. J. Tomasi Nurseries, Inc., for furnishing and planting trees and shrubs, Boston, Milton, Quincy, Dedham, Cambridge, Watertown, Chelsea, Revere, Arlington, Medford, Malden, Stoneham, Wakefield, and Weston.
The Commission V O T E D: to approve an extension of time from November 1, 1975 to May 15, 1976, as recommended by Mr. Williams in his report of February 6, 1976, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

The following matter was placed on the agenda for the information of the Commission:

6 The following schedules were approved for payment by the Commissioner during the period from February 2, 1976 to February 9, 1976:

Invoices	$ 279,008.07
Reservation of Funds	90,435.49
Advices of Change	29,366.10
Industrial Accident Payments	11,244.40
Request for Advances	10,018.00
Weekly Payroll	616,766.11

ADJOURNED at 12:57 P.M., to meet on Thursday, February 26, 1976, at 10:00 A.M.

Secretary.

2912th
Feb. 26, 1976

Record of the Two Thousand Nine Hundred and Twelfth (2912th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 26, 1976, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract No. P-75-32, dated February 26, 1976, with Rev-Lyn Contracting Co., for underwater and related marine construction work at Georges Island and Lovells Island, Boston Harbor.

2 PERMIT

V O T E D: to grant permission to The Waltham Hospital to construct and maintain two (2) parking lots over a Metropolitan District Commission water easement known as Section 9, Weston Aqueduct Supply Mains situated in said Waltham in the County of Middlesex and Commonwealth of Massachusetts shown on Sheets No. SE-1 and SE-2 of plans entitled "The Waltham Hospital, Waltham, Massachusetts, Parking Lot, * * * Site Plan, Scale: 1" = 20', Sept. 75, Walter I. Keyes, Registered Professional Engineer," to be known as Parking Lot "B" between Station 112+0 and Station 114+0± on Sheet 2, and Parking Lot "F" between Station 103+10± and Station 106+50± on Sheet 1, and to execute an instrument accordingly.

3 EASEMENT DEED

V O T E D: to grant to the Town of Natick in the County of Middlesex and Commonwealth of Massachusetts the right and easement to use for the construction, operation and maintenance of an underground sewer pumping facility and connecting sewer lines in, through and under a parcel of land situated in said Natick as shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Easement over Cochituate Aqueduct Land to be Granted to Town of Natick * * * James J. Matera, Director of Water Division and Chief Water Supply Engineer, Dec. 19, 1975," to be recorded herewith, and to execute a deed accordingly.

CONTRACT-AGREEMENT

4 Contract-Agreement, dated February 26, 1976, with Haley & Aldrich, Inc., to monitor, evaluate, summarize, and submit report to the Commission on tests made by the Commission on operation of the Dorchester Water Tunnel.

AMENDMENT TO AGREEMENT NO. 3326

5 Amendment, dated February 26, 1976, to Agreement No. 3326, dated December 30, 1975, between the Massachusetts Department of Public Works and the Metropolitan District Commission, relative to construction of a 24-inch water main betterment on West and Poplar Streets, Boston (West Roxbury).

Action was taken upon the following matters relating to the Sewerage Division:

6 Report of Mr. Hayes, February 10, submitting specifications for installation of chain link fence enclosing outfall structures, Deer Island, Boston, Massachusetts, Contract No. S76-8, estimated cost - $5,000.00, Account No. 2439-7274; also requesting permission to advertise.
The Commission V O T E D: to approve the specifications, and authority given to advertise.

7 Report of Mr. Hayes, February 12, recommending the following on Contract No. S75-5, with Winthrop Plumbing and Heating Co., Inc., for removing and replacing ducts, Nut Island Sewage Treatment Plant, Quincy, Massachusetts:
(a) That the work be accepted as completed as of January 23, 1976.
(b) That Estimate No. 4 (Final), in the amount of $2,880.00, be approved for payment.
(c) That retainage, in the amount of $2,100.00, be approved for payment.
The Commission V O T E D: that the work of Winthrop Plumbing and Heating Co., Inc., contractors under Contract No. S75-5, for removing and replacing ducts, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, be and hereby is accepted as completed as of January 23, 1976.
The Commission further V O T E D: to approve Estimate No. 4 (Final), in the amount of $2,880.00, for payment.
The Commission further V O T E D: to approve release of retainage, in the amount of $2,100.00, for payment.

8 Report of Mr. Hayes, February 13, recommending approval of Extra Work Order No. 1, in the amount of $4,275.00, for welding Engines Nos. 2 and 3, on Contract No. S75-11, with Worthington Service Corporation, for repairs to Nos. 2 and 3 diesel engines at Nut Island Sewage Treatment Plant, Quincy, Massachusetts.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $4,275.00.

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1 Report of Mr. Hayes, January 23, submitting specifications for installation of carbon dioxide fire extinguishing system, Pumping Station and Power Plant, Deer Island Sewage Treatment Plant, Boston, Contract No. S76-3, estimated cost - $6,500.00, Account No. 2439-7274; also requesting permission to advertise.
The Commission V O T E D: to approve the specifications, and authority given to advertise.

Action was taken upon the following matters relating to the Water Division:

2 Report of Mr. Faucher, February 10, submitting for approval Quitclaim Deed No. 1243A, from Herbert H. Stiles to Albert J. and Laurina H. Brighenti, of a parcel of land in Quabbin Park Cemetery identified as the southerly half of Lot No. 1925; also supplemental reports of Mr. Faucher, February 20 and February 23.
The Commission V O T E D: Approved; John A. Kessler, Jr., Secretary, authorized to sign same for, and on behalf of, the Commission.
The Commission further V O T E D: to adopt the following Statement of Policy regarding transfer of burial lots, effective February 27, 1976:

> "Commission approval of a transfer of any burial lot, portion thereof or of exclusive burial rights therein pursuant to Rule #6 of the Rules and Regulations for the Quabbin Park Cemtery, Ware, Massachusetts, shall be limited to those persons entitled to burial in Quabbin Park Cemetery under Rule #2, namely: (a) Those persons entitled to burial in such burial grounds as the Commission may have removed from the reservoir area in the Swift River Valley under the provisions of Chapter 321 of the Acts of 1927 or (b) To any employee or former employee of the Metropolitan District Commission."

The Commission further V O T E D: that in the interest of conserving the limited area available, to act favorably on any request that the Commission repurchase a burial lot for an amount equal to that paid for the original conveyance.

3 Report of Mr. Faucher, February 17, on bids for furnishing and installing chain link fence at Hyde Park Pumping Station, 761 Hyde Park Avenue, Boston, Contract No. W76-2.
The Commission V O T E D: to accept the lowest qualified bid, that of C & C Fence Co., Inc., of $5,272.50.

4 Request of Mr. Matera, January 29, for preliminary approval of electrical work to replace the existing alternating current and direct current services with new alternating current services, and mechanical work involving the installation of a diesel-driven electrical generating set including oil and fuel pumps necessary for emergency stand-by service, Chestnut Hill Pumping Station, Boston, estimated cost - $15,000.00, Account No. 2426-9010; also report of Mr. Cosgrove, February 23, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

5 Report of Mr. Faucher, February 17, on bids for chemical treatment of aquatic vegetation at Weston Reservoir in Weston.
The Commission V O T E D: to accept the lowest qualified bid, that of Allied Biological Control Corporation, of $1,750.00.

6 Report of Mr. Faucher, February 23, submitting Extra Work Order No. 1, in the amount of $2,000.00, for installation of outside security lighting at the corners of the pumping station, on Contract No. W75-12, with Engineering Construction, Inc., for modification of Hyde Park Pumping Station, Phase II, 761 Hyde Park Avenue, Boston.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $2,000.00.

7 Report of Mr. Faucher, February 10, recommending approval of an extension of time from February 12, 1976 to April 12, 1976, due to the fact that bituminous paving, loaming, and seeding, etc. cannot be done until more favorable weather, on Contract No. W75-3, with Spiniello Construction Co., for cleaning and cement mortar lining cast iron water mains in Hyde Park and West Roxbury.
The Commission V O T E D: to approve an extension of time from February 12, 1976 to April 12, 1976, as recommended by Mr. Faucher in his report of February 10, 1976, the consent of the bonding company having been obtained, and on condition that no further request will be made for additional compensation.

8 Report of Mr. Faucher, February 10, recommending approval of an extension of time from February 20, 1976 to March 24, 1976, due to the fact that the contractor has to allow several weeks for delivery of materials and approximately ten weeks for painting new concrete engine pad, and also loaming and seeding cannot be done until the spring or when weather conditions permit, on Contract No. W75-12, with Engineering Construction, Inc., for modification of Hyde Park Pumping Station, Phase II, 761 Hyde Park Avenue, Boston.
The Commission V O T E D: to approve an extension of time from February 20, 1976 to March 24, 1976, as recommended by Mr. Faucher in his report of February 10, 1976, the consent of the bonding company having been obtained, and on condition that no further request will be made for additional compensation.

2912th 1 Feb. 26, 1976 (con.-) Report of Mr. Faucher, February 24, recommending approval of proposal of R. G. Vanderweil Engineers, Inc. for review of cost of electric generation of M.D.C.'s Quabbin and Wachusett Reservoirs, at a fee of $20,000.00, and for additional services, at an approximate cost of $4,000.00, for inclusion of the Wachusett Dam Power Station in the study.
The Commission V O T E D: to enter into a Contract-Agreement with R. G. Vanderweil Engineers, Inc. for a review of cost of electric generation at Quabbin Reservoir, Wachusett Reservoir, and Wachusett Dam Power Station, at a fee of $24,000.00.

Action was taken upon the following matters relating to the Engineering Division:

2 Report of Mr. Willoth, February 10, recommending approval of request of Charles B. Hilgenhurst & Associates for permission to hire David Evans for Photographic Documentation of Fort Independence prior to construction, at a cost not to exceed $900.00.
The Commission V O T E D: Delete from the agenda inasmuch as this work can be performed by the Commission's staff.

3 Report of Mr. Willoth, February 6, requesting permission to advertise a contract for enclosing and replacing ammonia refrigeration system, Cleveland Circle Skating Rink, estimated cost - $500,000.00, Account No. 2449-8759-00.
The Commission discussed the advisability of installing new Kydex covered wood dasher boards in view of the fact that the fiberglass boards being installed on an experimental basis at the Somerville Rink may have a longer life expectancy.
The Commission V O T E D: to hold the matter over pending specific recommendation from Gustav A. Willoth, Acting Director of Park Engineering, and John C. Graham, Principal Civil Engineer.

4 Report of Mr. Bergin, February 19, recommending that permission be granted to exceed quantities on Item No. 42 - "Probings" by approximately 250% or 730 lineal feet, for a sum of $3,605.00, on Contract No. E-439, with Wes Construction Corp., for Charles River Marginal Conduit.
Pursuant to the provisions of Contract Article XVII, the Commission V O T E D: to grant permission to exceed the quantities on Item No. 42 - "Probings" by approximately 250% or 730 lineal feet, for a sum of $3,605.00.

5 Report of Mr. Bergin, February 19, recommending that permission be granted to exceed quantities on Item No. 15 - "Granite Curb - Removed & Reset" by approximately 113 lineal feet, in the amount of $904.00, for the purpose of using this material under Item No. 16A, at a saving of $339.00 to the Commission, on Contract No. E75-18P, with Joseph P. McCabe, Inc., for Popes Hill Overpass.
Pursuant to the provisions of Contract Article XVII, the Commission V O T E D: to grant permission to exceed the quantities on Item No. 15 - "Granite Curb - Removed & Reset" by approximately 113 lineal feet, in the amount of $904.00, for the purpose of using this material under Item No. 16A, at a saving of $339.00 to the Commission.

6 Report of Mr. Bergin, February 18, relative to easement through U. S. General Services Administration property on the banks of the Charles River Basin in connection with Contract No. E-440, Charles River Marginal Conduit Project.
The Commission V O T E D: Held over.

7 Report of Mr. Willoth, February 12, recommending the following on Contract No. E75-8P, with J. M. Construction Corp., for improvements to and enclosing the Bryan Skating Rink, West Roxbury:
(a) That the work be accepted as substantially completed as of January 31, 1976, with the exception of the testing period for the refrigeration system, and Extra Work Order No. 1 for filling the void under the pool promenade with gravel borrow. (An amount of $1,361.41 is being withheld for the testing period, and an amount of $5,722.70 is being held for Extra Work Order No. 1).
(b) That Estimate No. 7 (Semi-Final), in the amount of $5,757.24, be approved for payment.
(c) That reserve, in the amount of $23,751.08, be approved for payment on April 5, 1976.
The Commission V O T E D: that the work of J. M. Construction Corp., contractors under Contract No. E75-8P, for improvements to and enclosing the Bryan Skating Rink, West Roxbury, be and hereby is accepted as substantially completed as of January 31, 1976, with the exception of the testing period for the refrigeration system, and Extra Work Order No. 1 for filling the void under the pool promenade with gravel borrow.
The Commission further V O T E D: to approve Estimate No. 7 (Semi-Final), in the amount of $5,757.24, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $23,751.08, for payment on April 5, 1976.

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Report of Mr. Bergin, February 24, recommending approval of an extension of time from December 31, 1975 to May 1, 1976, due to time lost as a result of suspension of dredging operations, changes in methods required by changes in project plans, and also restrictions of the Quincy Conservation Commission upon access to the work areas and control of water levels in the Basin, on Contract No. E-418, with Gerard Leone & Sons, Inc., for improvements to Blacks Creek, Quincy.
The Commission V O T E D: to approve an extension of time from December 31, 1975 to May 1, 1976, as recommended by Mr. Bergin in his report of February 24, 1976, to be effective, however, only upon receipt of the written consent of the bonding company.

2 Report of Mr. Willoth, February 2, recommending the following on Contract No. 2320, with Hanover Contracting Co., Inc., for relocation of Pattens Cove Culvert, William T. Morrissey Boulevard, Boston:
(a) That the work be accepted as completed as of July 15, 1974.
(b) That Estimate No. 7 (Final), in the amount of $6,423.96, be approved for payment.
The Commission V O T E D: Held over for further review by Martin F. Cosgrove, Chief Engineer - M.D.C.

3 Report of Mr. Willoth, February 23, on bids for construction of site improvements at Kelly Field, Gelewitz Field, and Factory Hill Playground, Stony Brook Reservation, Boston, Phase III, Contract No. E76-5P.
The Commission V O T E D: Held over.

4 Report of Mr. Willoth, February 24, on bids for the construction of bleachers, gazebo, and alterations to the Field House at Kelly Field, Stony Brook Reservation, Boston, Contract No. E76-4P.
The Commission V O T E D: Held over.

5 Report of Mr. Willoth, February 13, requesting permission to advertise a contract for Pattens Cove Park, Dorchester Shores Reservation, William T. Morrissey Boulevard, Boston, estimated cost - $200,000.00, Account No. 2449-8753-00.
The Commission V O T E D: Delete from the agenda pending completion of the specifications, and approval of same by John J. Grigalus, Esq., Director of the Right-of-Way Section, and Martin F. Cosgrove, Chief Engineer - M.D.C.

Action was taken upon the following matters relating to the Parks Division:

6 Matter of ratification of action of the Commission on February 20, 1976, via the telephone, wherein the Commission considered the report of Mr. Williams, February 19, on sub-bids for Section 12 - "Roof Repairs", on Contract No. P-76-36, for repairs to swimming pools and service buildings in the Metropolitan Parks System, and adopted the following vote:
"The Commission V O T E D: to reject the sub-bid of C & E Construction Co. for Section 12 - "Roof Repairs", inasmuch as they did not fill in their bid price and, therefore, filed an incomplete bid.
The Commission V O T E D: Ratified and approved.

7 Request of Mr. Williams, February 6, for preliminary approval of installing two sets of double doors and hardware for entrance area; also to include one electric lifter with hardware for overhead door storage room, M.D.C. Police Station, Nahant, estimated cost - $2,000.00, Account No. 2440-0010-12, and requesting permission to post bids; also report of Mr. Cosgrove, February 23, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to post bids.

8 Request of Mr. Williams, February 6, for preliminary approval of sewer connection for the Ponkapoag Clubhouse, Canton, to tie into new sewer line constructed by the Town of Canton, estimated cost - $7,000.00, Account No. 2440-0010-12, and requesting permission to advertise; also report of Mr. Cosgrove, February 23, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

9 Request of Mr. Williams, January 9, for preliminary approval of repairs to Refrigeration Package Unit at Veterans Memorial Rink, Waltham, estimated cost - $27,000.00, Account No. 2449-8759, and requesting permission to advertise; also report of Mr. Cosgrove, February 23, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: Held over for further report from John C. Graham, Principal Civil Engineer.

10 Report of Mr. Williams, February 2, recommending that the services of the Boston Children's Theatre be engaged for ten performances in M.D.C. facilities during July

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and August 1976, at a fee of $3,000.00.
The Commission V O T E D: Approved as recommended by Mr. Williams in his report of February 2, 1976; officials of the Boston Children's Theatre to arrange their schedule in consultation with the M.D.C. Recreation Section.

1 Report of Mr. Williams, February 11, recommending that the Commission approve the filing of a special bill which would amend the current law relating to Georges Island Water Line.
The Commission V O T E D: Approved as recommended by Mr. Williams in his report of February 11, 1976.
The Commission further V O T E D: to authorize the Legislative Office to take the necessary steps to file the special bill.

2 Matter of ratification of action of the Commission on February 20, 1976, via the telephone, wherein the Commission considered the report of Mr. Graham, February 20, on sub-bids for Section 9 - "Heating & Ventilating", on Contract No. P-76-36, for repairs to swimming pools and service buildings in the Metropolitan Parks System, and adopted the following vote:

> "The Commission V O T E D: to allow Allston Piping, Inc. to withdraw their bid, without prejudice, for Section 9 - "Heating & Ventilating".

The Commission V O T E D: Ratified and approved.

3 Report of Mr. Falck, February 13, requesting that the Commission authorize the spraying of the Oriental Plane trees (total 325) on Memorial Drive, Cambridge, spreading both ways from Anderson Bridge, and including recently planted trees on the Cambridge approaches to the Eliot Bridge and the Boston approach to the Eliot Street Bridge, and also trees planted recently on Soldiers Field Road, Boston, between the Western Avenue Bridge and the Boston University Bridge, at a maximum cost of $3,000.00; also request of Mr. Williams that he be allowed to proceed each spring with the preparation of specifications and advertising.
The Commission V O T E D: to grant preliminary approval and authority given to advertise for the 1976 spring season only.
The Commission further V O T E D: to grant blanket preliminary approval for future years; the Parks Division to submit annual request to the Commission for authority to advertise.

4 Report of Mr. Byrne, February 25, recommending that Martin F. Cosgrove, Chief Engineer - M.D.C., be authorized to solicit proposals for preliminary investigative work from qualified geotechnical consulting firms relative to structural problems associated with the Devine Rink, Dorchester.
Mr. Byrne appeared before the Commission and explained that it was essential to investiage the soils and support characteristics of the area thoroughly before making any investment in the reconstruction of the existing rink.
Commissioner Snedeker agreed, saying his observation of the recent deterioration at the rink indicated an increasingly serious problem.
The Commission V O T E D: to authorize Martin F. Cosgrove, Chief Engineer - M.D.C., to solicit proposals for the preliminary investigative work from qualified geotechnical consulting firms.

5 Report of Mr. Williams, February 25, on bids for roof repairs at various M.D.C. facilities located in Medford, Stoneham, and Boston, Contract No. P-76-5.
The Commission V O T E D: to accept the lowest bid, that of John F. Shea Company, Inc., of $26,444.00.

6 Report of Mr. Williams, February 25, on bids for repairs to swimming pools and service buildings in the Metropolitan Parks System, Contract No. P-76-36.
The Commission V O T E D: to reject the bid of P. J. Gear & Son, Inc. in accordance with Chapter 149, Section 44F, Massachusetts General Laws.
The Commission further V O T E D: to reject the bid of Allied Weatherproofing Co., Inc. in accordance with Chapter 149, Section 44J, Massachusetts General Laws.
The Commission further V O T E D: to accept the apparent lowest and eligible bid, that of Solimando Construction Co., Inc., of $151,848.00.
Mr. Corbett desired to be recorded as present but not voting.

7 Report of Mr. Williams, February 25, on request of Allied War Veterans Council of South Boston and the AdHoc Evacuation Day Committee for permission to conduct ceremonies on Saturday, March 13, 1976, at Marine Park and Castle Island, commemorating the events leading up to and including the evacuation of Boston in 1776.
The Commission V O T E D: to grant permission to the Allied War Veterans Council of South Boston and the AdHoc Evacuation Day Committee to conduct the historical pageant in accordance with the terms and conditions outlined in Mr. Williams' report of February 25, 1976, with the exception that the M.D.C. will assume the police detail cost of $304.00 for the services of 8 Officers and 2 Sergeants to provide crowd and traffic control support.

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Action was taken upon the following matter relating to Legal - Right-of-Way:

1 Report of Land Board, February 24, relative to proposed acquisition of land on Pleasant Street, Watertown, owned by Cesidio DeCina.
The Commission V O T E D: Referred to John J. Grigalus, Esq., Director of the Right-of-Way Section, to conduct an in-house appraisal of the property, and to acquire the land by negotiation, if possible, or by eminent domain, if necessary, utilizing funds from Chapter 584 of the Acts of 1972.

Action was taken upon the following matters relating to the Planning Division:

2 Matter of EPA Discharge Permits.
The Commission discussed the recent public hearing on EPA Discharge Permits, and considered briefly the issue of the need or lack of need for secondary treatment in Boston Harbor.
The Commission concluded that it would be desirable to have a further briefing on the factual data underlying the secondary treatment issue.

3 Report of Mr. Leeson, February 23, on request of Teresa Grogan for permission to construct a boat ramp and pier on the Neponset River, Milton.
The Commission V O T E D: Held over.
The Commission further V O T E D: Referred to John J. Grigalus, Esq., Director of the Right-of-Way Section, to explore the possibility of acquiring a 50'-100' scenic easement along the Neponset River by gift from Mr. and Mrs. Grogan.

4 Verbal report of Mr. Leeson relative to the vote of the Commission of September 4, 1975, relative to the Riverbank Apartment Project at the intersection of Truman Parkway and Fairmount Avenue in Hyde Park.
After consideration of the conditions imposed in the September 4, 1975 vote and all other relevant aspects of the project, the Commission V O T E D:

1. To accept the landscape plan of Steffian-Bradley Assoc., Inc., Project Architects, as amended by James W. Falck, Landscape Architect, on November 24, 1975.
2. That the public access condition to the September 4, 1975 vote has been met insofar as public access is no longer required to the project site.

Regarding the project's methods for handling drainage from the site, the Commission further V O T E D: to inform the developer that the Commission will be submitting critical comments to the Secretary of Environmental Affairs concerning the inadequacy of the water quality section of the project's Draft Environmental Impact Report in that inadequate provision has been made to protect the Neponset River from uncontrolled runoff and drainage pollutants, such as solid waste leachate and parking lot runoff.

The following matter was placed on the agenda for the information of the Commission:

5 The following schedules were approved for payment by the Commissioner during the period from February 9, 1976 to February 23, 1976:

Invoices	$ 850,244.38
Reservation of Funds	1,281,437.58
Advices of Change	56,954.38
Industrial Accident Payments	20,626.11
Request for Advances	750.00
Weekly Payroll	1,220,975.11

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The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, February 26, 1976.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 92 of the General Laws and every other power and authority hereto enabling, for the purpose of constructing a high service pipe line, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain pipes or conduits and their appurtenances for the conveyance of water in, through and under certain lands situated in the Hyde Park District of the City of Boston in the County of Suffolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Southern Extra High Service Pipe Lines, Land in Hyde Park District of Boston, Plan No. 333 of Land Takings, * * * Oct. 20, 1975, James J. Matera, Director of the Water Division and Chief Water Supply Engineer," a copy of which shall be recorded with a copy of this order in the Suffolk Registry of Deeds, bounded and described as follows:

Beginning at a stone bound set in the southerly side line of West Street at its intersection with the boundary line between land of Commonwealth of Massachusetts (Department of Public Works) and land now or formerly of Albert and Anna Giannetta as shown on the aforesaid plan;

Thence the line runs south 23° 07' 48" west along said boundary line, seven and 18/100 (7.18) feet to a point;

Thence turning and running south 76° 18' 34" west, by said land of Commonwealth, sixty-nine and 48/100 (69.48) feet to a point;

Thence north 62° 21' 30" west, by said land of Commonwealth, two and 98/100 (2.98) feet to a point in the easterly side line of a private way known as Providence Street at said land of Commonwealth;

Thence continuing north 62° 21' 30" west, crossing said private way, by said land of Commonwealth, twenty-one and 10/100 (21.10) feet, and by land now or formerly of Massachusetts Bay Transportation Authority, twenty-one and 10/100 (21.10) feet to a point in the westerly side line of said private way at said land of Massachusetts Bay Transportation Authority;

Thence continuing north 62° 21' 30" west by said land of Massachusetts Bay Transportation Authority, sixty-nine and 63/100 (69.63) feet to a point at land now or formerly of Frank Losordo Sons, Inc.;

Thence continuing north 62° 21' 30" west by said land of Frank Losordo Sons, Inc., sixty-nine and 56/100 (69.56) feet to a point;

Thence turning and running north 10° 13' 29" west by said land of Frank Losordo Sons, Inc., eighty-nine and 54/100 (89.54) feet to a point in the southerly side line of West Street (a public way) as shown on the aforesaid plan;

Thence turning and running south 55° 06' 47" east by said southerly side line of West Street, forty-two and 51/100 (42.51) feet to a point in said side line at said land of Frank Losordo Sons, Inc.

Thence turning and running south 10° 13' 29" east, forty-four and 75/100 (44.75) feet to a point;

Thence turning and running south 62° 21' 30" east, forty-four and 80/100 (44.80) feet to a point at land of Massachusetts Bay Transportation Authority, the last two (2) courses and distances being by said land of Frank Losordo Sons, Inc.;

Thence continuing south 62° 21' 30" east by said land of Massachusetts Bay Transportation Authority, sixty-nine and 63/100 (69.63) feet to a point in the westerly side line of a private way known as Providence Street;

Thence continuing south 62° 21' 30" east and recrossing said private way by said land of Massachusetts Bay Transportation Authority, twenty-one and 10/100 (21.10) feet and by land of Commonwealth of Massachusetts (D.P.W.), twenty-one and 10/100 (21.10) feet to a point in the easterly side line of said private way at said land of Commonwealth;

Thence continuing south 62° 21' 30" east, by said land of Commonwealth, one and 74/100 (1.74) feet to a point;

Thence turning and running north 76° 18' 34" east by said land of Commonwealth, thirty-seven and 58/100 (37.58) feet to a point in the southerly side line of West Street;

Thence turning and running south 59° 25' 27" east by said southerly side line of West Street, thirty-four and 75/100 (34.75) feet to the bound first mentioned and point of beginning; being shown on the aforesaid plan and comprising land supposed to be owned by the following owners:

Parcel	Owner	Area In Square Feet In Which Perpetual Easement Is Taken
2	Massachusetts Bay Transportation Authority	2,722
3	Commonwealth of Massachusetts (D.P.W.)	2,433

Certain portions of said land being registered land as shown by the following Certificate of Title filed in the Registry District for Suffolk County:

Parcel	Owner	Area In Sq. Ft. In Which Perpetual Easement Is Taken	Certificate No.	Book	Page
1	Frank Losordo Sons, Inc.	3,730	59362	292	162

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purposes aforesaid the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than February 28, 1977, the following described parcels of land situated in said Hyde Park District of the City of Boston shown on the aforesaid plan and comprising land supposed to be owned by the following owners:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken
C	Commonwealth of Massachusetts (D.P.W.)	2,658
D	Albert and Anna Giannetta	1,123
E	Massachusetts Bay Transportation Authority	633

Certain portions of said land being registered land as shown by the following Certificates of Title filed in the Registry District for Suffolk County:

Parcel	Owner	Area In Sq. Ft. In Which Temporary Easement Is Taken	Certificate No.	Book	Page
A	Frank Losordo Sons, Inc.	377	59362	292	162
B	Frank Losordo Sons, Inc.	5,439	59362	292	162

Said rights and easements in those portions of the above described parcels comprising streets and ways are taken without interference with or prejudice to the rights of the City of Boston and the public to use said streets and ways for all lawful purposes not inconsistent with the use thereof as a location for water pipes or conduits or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said pipes or conduits, and said rights and easements in the above described lands are taken without interference with or prejudice to the rights of the respective owners thereof except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs and assigns all their respective rights in and to the use of their lands lying within the said above described parcels for all lawful purposes not inconsistent with the use thereof for a location for water pipes or conduits or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said pipes or conduits, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control and management of said pipes or conduits on behalf of said Commonwealth, shall first have been obtained, no buildings or structures or foundations of buildings or structures or parts thereof shall hereafter be erected or maintained in or upon any part of said parcels, except the tracks, structures and appurtenances of the Massachusetts Bay Transportation Authority (Penn Central Transportation Company); no trees, bushes or shrubs shall be grown thereon; no gravel, loam, rubbish or other materials shall be removed therefrom or deposited thereon; nor shall any use be made of said lands tending to injure or endanger said pipes or conduits.

The rights and easements hereby taken are taken without interference with or prejudice to the lawful rights of the Massachusetts Bay Transportation Authority and the Penn Central Transportation Company to maintain and operate a railroad in, over and upon said land and said rights and easements shall be exercised in such a manner as not to unnecessarily obstruct or impede travel

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thereon.

The rights and easements hereby taken are taken without interference with or prejudice to the rights of the City of Boston to operate and maintain its sewer under its easement as and where shown on the aforesaid plan.

Trees and structures are included in this taking.

The Commission further VOTED: to approve Award of Damages as follows:

Owner	Parcel	Recommended Award
Frank Losordo Sons, Inc.	1 (perpetual easement) A (temporary easement) B (temporary easement)	$ 250.00
Albert and Anna Giannetta	D (temporary easement)	$ 1,000.00
Massachusetts Bay Transportation Authority	2 (perpetual easement) E (temporary easement)	NO DAMAGES
Commonwealth of Massachusetts (D.P.W.)	3 (perpetual easement) C (temporary easement)	NO DAMAGES

ADJOURNED at 12:30 P.M., to meet on Thursday, March 4, 1976, at 10:00 A.M.

Secretary.

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Record of the Two Thousand Nine Hundred and Thirteenth (2913th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 4, 1976, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
1 Contract No. P-76-35, dated March 4, 1976, with J. M. Cashman, Inc., for improvements to building complex, Chickatawbut Hill, Blue Hills Reservation, Quincy.
2 Contract-Agreement, dated March 4, 1976, with Hayden, Harding & Buchanan, Inc., for Engineering Study of existing plant operations at Nut Island Wastewater Treatment Plant.
3 Amendment, dated March 4, 1976, to Contract-Agreement, dated November 14, 1973, with Huygens and Tappe', Inc., for expanstion and redevelopment of Zoological Exhibit Facilities at Franklin Park Zoo, Boston.
4 Contract No. P-75-34, dated March 4, 1976, with Charles A. Foley d/b/a Coast Construction Company, for repairs to expansion dams, Alewife Brook Parkway at B & M Railroad Bridge (Fitchburg Branch), Middlesex Fells Division, Cambridge.

The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:
5 Contract No. P-76-36, dated March 4, 1976, with Solimando Construction Company, Inc., for repairs to swimming pools and service buildings in the Metropolitan Parks System.

Action was taken upon the following matter relating to the Sewerage Division:

6 Report of Mr. Hayes, February 26, submitting specifications for reconditioning of heat exchanger, Digester No. 2, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, Contract No. S76-5, estimated cost - $12,000.00, Account No. 2439-7274; also requesting permission to advertise.
The Commission VOTED: to approve the specifications, and authority given to advertise.

Action was taken upon the following matters relating to the Water Division:

7 Report of Mr. Faucher, February 24, recommending the following on Contract No. 111-I, with General Plumbing & Heating Co., for furnishing and installing new boiler and burner at Mystic Shops in Somerville:
(a) That the work be accepted as completed as of November 19, 1975.
(b) That Estimate No. 1 (Final), in the amount of $4,476.00, be approved for payment.
The Commission VOTED: that the work of General Plumbing & Heating Co., contractors under Contract No. 111-I, for furnishing and installing new boiler and burner at Mystic Shops in Somerville, be and hereby is accepted as completed as of November 19, 1975.
The Commission further VOTED: to approve Estimate No. 1 (Final), in the amount of $4,476.00, for payment.

8 Report of Mr. Matera, March 2, relative to Agreement, dated July 19, 1951, with Fire District No. 1 of the Town of South Hadley, for water supply.
After an extended discussion of water supply policy and present safe yield levels, the Commission VOTED: to agree in principle to the inclusion of a merged South Hadley Water and Fire District with the understanding that consumption will not exceed the present 3.8 million gallons per day. Additional consumption at this time would be inconsistent both with the service needs of the City of Chicopee and the Town of Wilbraham and present consumption of M.D.C. water which averaged 306 million gallons per day in 1975, which exceeds the 300 million gallons per day safe yield of the Metropolitan Water System.
The Commission further VOTED: to propose to the Town of South Hadley that, in view of the radical changes in maintenance costs since the execution of the existing Agreement, the Agreement be modified to freeze the rate per million gallons at the current $56.50/million gallons, which is more than 50% less than the rate which would be charged for any additional consumption ($120/million gallons), which is in turn 50% of the rate charged in Metropolitan Boston.

9 Report of Mr. Faucher, February 12, submitting specifications for preservation of Old Stone Church, Wachusett Reservoir, West Boylston, Massachusetts, Contract No. W76-5, estimated cost - $82,000.00, Account No. 2429-8756-00; also requesting permission to advertise.
The Commission VOTED: to approve the specifications, and authority given to advertise.

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Action was taken upon the following matters relating to the Engineering Division:

1 Report of Mr. Willoth, February 6, requesting permission to advertise a contract for enclosing and replacing ammonia refrigeration system, Cleveland Circle Skating Rink, estimated cost - $500,000.00, Account No. 2449-8759-00.
The Commission V O T E D: Authority given to advertise with the understanding that an alternate for fiberglass dasher boards will be included in the specifications.

2 Report of Mr. Bergin, February 18, relative to easement through U. S. General Services Administration property on the banks of the Charles River Basin in connection with Contract No. E-440, Charles River Marginal Conduit Project.
The Commission V O T E D: Delete from the agenda.

3 Report of Mr. Willoth, February 2, recommending the following on Contract No. 2320, with Hanover Contracting Co., Inc., for relocation of Pattens Cove Culvert, William T. Morrissey Boulevard, Boston:
(a) That the work be accepted as completed as of July 15, 1974.
(b) That Estimate No. 7 (Final), in the amount of $6,423.96, be approved for payment.
Also supplemental report of Mr. Willoth, February 11.
Secretary Kessler explained to the Commission that the initial submission of the final estimate had been returned for further explanation of delays, overruns, claims, and bituminous concrete cost adjustments. The additional submissions have been reviewed in detail by Martin F. Cosgrove, Chief Engineer - M.D.C., and have satisfied the questions raised by the Secretary.
The Commission V O T E D: that the work of Hanover Contracting Co., Inc., contractors under Contract No. 2320, for relocation of Pattens Cove Culvert, William T. Morrissey Boulevard, Boston, be and hereby is accepted as completed as of July 15, 1974.
The Commission further V O T E D: to approve Estimate No. 7 (Final), in the amount of $6,423.96, for payment.

4 Report of Mr. Willoth, February 23, on bids for construction of site improvements at Kelly Field, Gelewitz Field, and Factory Hill Playground, Stony Brook Reservation, Boston, Phase III, Contract No. E76-5P.
The Commission V O T E D: to accept the lowest responsible and eligible bid, that of The Normac Company, of $849,838.00, pending approval of the Bureau of Outdoor Recreation.

5 Report of Mr. Willoth, February 24, on bids for the construction of bleachers, gazebo, and alterations to the Field House at Kelly Field, Stony Brook Reservation, Boston, Contract No. E76-4P.
The Commission V O T E D: to accept the lowest base bid, that of T. K. Cavanaugh, Inc., of $321,689.00, pending approval of the Bureau of Outdoor Recreation.

6 Report of Mr. Bergin, March 1, submitting specifications and plans, as prepared by Bayside Engineering Associates, Inc., for the construction of the Metropolitan Arena, Hallet Street, City of Boston, Massachusetts, Contract No. E76-15 P&R, Ref. No. E-460, estimated cost - $5,878,946.00, Accounts Nos. 2449-7320 and 2449-8755; also requesting permission to advertise.
The Commission discussed at length the funding for the several component projects which will draw from these funds which include:

(a) Phase I and Phase III - Track and Grounds - Contract No. E76-15 P&R, Ref. No. E-460 (Construction Estimate)	$	5,878,946.00
(b) Phase II - External Recreation and Landscape Improvements (General Estimate)	$	560,000.00
(c) Bike Path and Canoe Launch Facilities off Hallet Street Site	$	300,000.00
(d) Design and Specification Fee for Phase I and Phase III	$	472,686.00
Total	$	7,211,632.00

Total Funds Available for these Purposes - $6,909,212.00.
The Commission concluded that there are sufficient design alternates included in the project that Contract No. E76-15 P&R, Ref. No. E-460 could proceed to bid.
The Commission V O T E D: to approve the specifications and plans, and authority given to advertise.
The Commission further V O T E D: to instruct the Engineering Division to finalize Scope of Phase II work so that an accurate estimate will be available for consideration when bids on Contract No. E76-15 P&R, Ref. No. E-460, are considered for award.

7 Report of Mr. Willoth, February 25, requesting permission to post bids for proposed steel beam guard rail, Intervale Road, at the Leo J. Martin Memorial Golf Course, Weston, estimated cost - $3,000.00, Account No. 2444-9001-12.
The Commission V O T E D: Authority given to post bids.

8 Report of Mr. Willoth, March 1, submitting report of Mr. Carr, February 23, relative to proposed traffic signals at the Hyatt Hotel - Memorial Drive and Amesbury Street, Cambridge; also reports of Superintendent Carpenter, February 23, Captain Carli,

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February 24, Mrs. O'Brien, March 3, and Mr. Williams, March 3.
The Commission discussed the advisability of installing the proposed traffic signals in view of the anticipated traffic volumes from the Hotel in addition to the present volume of traffic using Vassar Street. In the course of the discussion it was suggested that an additional curb cut alteration request is pending in the Permit Section either as part of or as an alternative to the traffic signal. It was further suggested that the installation of a traffic signal at Amesbury Street in an effort to channel Vassar Street traffic via Amesbury Street might be in conflict with City of Cambridge plans to narrow Amesbury Street after construction of the Hotel is completed.
The Commission then VOTED: to hold the matter over pending further review and evaluation of these additional factors.

1 Report of Mr. Bergin, March 4, on bids for demolition of buildings, 751 Quincy Shore Drive, Quincy, Massachusetts, Contract No. E-76-13P, Ref. No. E-484.
The Commission VOTED: to accept the lowest bid, that of James G. Grant Company, Inc., of $3,800.00.

Action was taken upon the following matters relating to the Parks Division:

2 Request of Mr. Williams, January 9, for preliminary approval of repairs to Refrigeration Package Unit at Veterans Memorial Rink, Waltham, estimated cost - $27,000.00, Account No. 2449-8759, and requesting permission to advertise; also report of Mr. Cosgrove, February 23, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.
The Commission further VOTED: Authority given to advertise.

3 Report of Mr. Williams, March 1, recommending adoption of seasonal dates and schedule of fees for the 1976 Golf Season.
The Commission VOTED: to adopt the following schedule of dates and fees for the 1976 Golf Season:

DATES: Opening Date - Saturday, April 10, 1976
Closing Date - Sunday, November 28, 1976

FEES:	Annual Memberships		
	Seven-Day	-	$ 150.00
	Five-Day (Monday - Friday)	-	$ 100.00
	Elder Citizens - 65 and over - (Monday - Friday)	-	$ 75.00
	Greens Fees		
	Monday - Friday	-	$ 4.00
	Saturdays - Sundays - Holidays	-	$ 5.00
	Twilight Fee - After 5:00 P.M.	-	$ 2.00
	Junior Fee (Monday - Friday)	-	$ 1.50
	Elder Citizens - 65 and over - (Monday - Friday)	-	$ 1.50

The Commission further VOTED: to clarify its present policy with regard to Greens Fees by reaffirming that Greens Fees are to be paid by all players including M.D.C. employees.

4 Letter of Nichiren Shoshu Academy, January 29, requesting permission to use the Hatch Memorial Shell for a Bicentennial performance and fireworks display; also report of Secretary Kessler, March 3, recommending that a permit be granted for use of the Shell on Thursday, June 17 and Friday, June 18, 1976, for preparation, and on Saturday, June 19, 1976, for the performance and fireworks display.
The Commission VOTED: to grant permission to Nichiren Shoshu Academy to use the Hatch Memorial Shell on Thursday, June 17, and Friday, June 18, 1976, for preparation, and on Saturday, June 19, 1976, for the Bicentennial performance and fireworks display, subject to the following terms and conditions:
(a) Nichiren Shoshu Academy shall assume all costs of police and maintenance personnel.
(b) The program to be presented shall be submitted to the Commissioner for his approval.
(c) Nichiren Shoshu Academy shall provide personnel to clean up the area following the performance and fireworks display.
(d) Nichiren Shoshu Academy shall hold the Commonwealth of Massachusetts, this Commission, and its agents and servants, harmless and indemnified against all claims and demands for damages to persons or property arising out of the exercise of the permit.
(e) At no time during the preparation or the performance shall there be any sales or promotion of articles or food of any kind, nor shall there be any activity which would violate Hatch Shell prohibitions of activity which is political, religious or controversial.

5 Letter of 19/79 Repeater Association, Inc., November 27, 1975, requesting permission to install an Amateur Radio Repeating System on Chickatawbut Hill, Milton; also letter of Dedham Civil Defense, December 30, 1975, and report of Mr. Anders, February 24.
The Commission VOTED: Denied.

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1 Letter of Robert I. Kaufman, Esq., February 13, Attorney for the Mystic Wellington Yacht Club, Inc., relative to proposed building on property occupied by the Yacht Club in Medford.
The Commission V O T E D: to approve the recommendation of James W. Falck, Landscape Architect, that permission be given to the Mystic Wellington Yacht Club, Inc. to use the building now owned by J. F. White Company (field headquarters for the construction of the MBTA Wellington Station) as the new Clubhouse for the Mystic Wellington Yacht Club. Specific location, painting, and utilities are to be further developed by the Club and Mr. Falck to be consistent with design of the Mystic Park.

Action was taken upon the following matter relating to the Police Division:

2 Report of Mr. Cosgrove, March 4, relative to the proposed reconstruction in the Fenway - Park Drive Area this spring and summer, and recommending that a one-way traffic pattern be tested for a six-week period starting Monday, March 15, 1976, as follows:
(a) Fenway from Avenue Louis Pasteur to Agassiz Road will become one-way inbound.
(b) Park Drive from Avenue Louis Pasteur Extension to Agassiz Road will become one-way outbound.
(c) Avenue Louis Pasteur Extension, which is presently one-way from Fenway to Park Drive, will become one-way from Park Drive to Fenway.
(d) The inner road along Park Drive adjacent to the Park will be closed to through traffic.
(e) Parking will be banned along the Fenway adjacent to the Fens.
The Commission V O T E D: Approved as recommended by Mr. Cosgrove in his report of March 4, 1976.

Action was taken upon the following matters relating to the Planning Division:

3 Report of Mr. Leeson, February 23, on request of Teresa Grogan for permission to construct a boat ramp and pier on the Neponset River, Milton.
The Commission V O T E D: Held over.

4 Joint report of Messrs. Leeson and Falck, March 2, on proposal of the Town of Hull to improve the appearance of a portion of M.D.C. land between George Washington Boulevard and the M.D.C. parking lot lying southwest of Paragon Park.
The Commission V O T E D: to express its preliminary support of the Town of Hull's request to landscape this M.D.C. parcel subject to the Town's further consultation with James W. Falck, Landscape Architect, concerning development of preliminary plans; final plans to be submitted to the Commission for approval before site work commences.

The following matter was placed on the agenda for the information of the Commission:

5 The following schedules were approved for payment by the Commissioner during the period from February 23, 1976 to March 1, 1976:

Invoices	$ 384,461.67
Reservation of Funds	3,344,417.39
Advices of Change	527,822.37
Industrial Accident Payments	8,628.31
Request for Advances	2,385,500.00
Weekly Payroll	615,275.44

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The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, March 4, 1976.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 92 of the General Laws and every other power and authority hereto enabling, for the purpose of constructing a high service pipe line, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the permanent right and easement to construct, inspect, repair, renew, replace, operate and forever maintain pipes or conduits and their appurtenances for the conveyance of water in, through and under certain lands situated in the Hyde Park and West Roxbury Districts of the City of Boston in the County of Suffolk and Commonwealth of Massachusetts shown on plans (Sheet 1 and Sheet 2) entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Southern Extra High Service Pipe Lines, Land in Hyde Park and West Roxbury, Plan No. 334 of Land Takings, * * * January 9, 1976, James J. Matera, Director of the Water Division and Chief Water Supply Engineer," copies of which shall be recorded with a copy of this order in the Suffolk Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a point at the intersection of the southwesterly side line of West Street with the northwesterly side line of Hyde Park Avenue at land now or formerly of Warren B., Alice and Paul S. Tracy as shown on the aforesaid plan;

Thence the line runs north 58° 56' 47" west, two hundred forty-one and 99/100 (241.99) feet to a stone bound;

Thence north 59° 25' 27" west, and crossing a private way known as Providence Street, one hundred eighty-seven and 86/100 (187.86) feet to a point in the easterly side line of a City of Boston forty- (40) foot sewer easement at land of Massachusetts Bay Transportation Authority, the last two (2) courses and distances being by said southwesterly side line of West Street;

Thence turning and running south 9° 04' 03" west, by said land of Massachusetts Bay Transportation Authority, six and 04/100 (6.04) feet to a point in the southwesterly side line of West Street;

Thence turning and running north 55° 06' 47" west, crossing said sewer easement, sixty-three and 60/100 (63.60) feet to a point;

Thence continuing north 55° 06' 47" west, forty-two and 51/100 (42.51) feet to a point;

Thence continuing north 55° 06' 47" west, six hundred fifty-nine and 61/100 (659.61) feet to a stone bound;

Thence north 55° 10' 17" west, one hundred seventeen and 17/100 (117.17) feet to a point;

Thence northwesterly by a line curving to the right with a radius of four hundred fifty-nine and 68/100 (459.68) feet, one hundred eleven and 65/100 (111.65) feet to a point;

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Thence north 41° 15' 17" west, one hundred ninety-eight and 12/100 (198.12) feet to a point;

Thence north 44° 57' 47" west, three hundred seventy-four and 81/100 (374.81) feet to a point;

Thence north 45° 55' 47" west, four hundred five and 02/100 (405.02) feet to a point;

Thence north 38° 00' 47" west, six hundred seventy-six and 70/100 (676.70) feet to a point;

Thence north 32° 50' 47" west, three hundred seventy-one and 80/100 (371.80) feet to a point;

Thence north 26° 26' 47" west, three hundred eighty-three and 92/100 (383.92) feet to a point in the southwesterly side line of Poplar Street in West Roxbury, said point being the District Boundary Line between Hyde Park and West Roxbury in said City of Boston, the last eleven (11) courses and distances being by said southwesterly side line of West Street in said Hyde Park;

Thence north 20° 33' 47" west, crossing said District Line between said Hyde Park and said West Roxbury, by said southwesterly side line of Poplar Street in said West Roxbury, one hundred sixty-seven and 90/100 (167.90) feet to a point in the westerly side line of said Poplar Street;

Thence north 12° 28' 16" west, two hundred forty-seven and 35/100 (247.35) feet to a point;

Thence northerly and northeasterly by a line curving to the right with a radius of two hundred ninety-seven and 20/100 (297.20) feet, ninety and 84/100 (90.84) feet to a point;

Thence north 05° 02' 39" east, one hundred forty-five and 42/100 (145.42) feet to a point;

Thence north 12° 49' 39" east, two hundred twenty-two and 17/100 (222.17) feet to a point;

Thence northerly by a line curving to the left with a radius of one thousand two hundred twenty-four and 44/100 (1224.44) feet, one hundred twenty-eight and 22/100 (128.22) feet to a point;

Thence north 6° 49' 39" east, two hundred eighteen and 66/100 (218.66) feet to a point;

Thence northeasterly by a line curving to the right with a radius of two hundred eighty-five and 00/100 (285.00) feet, two hundred and 54/100 (200.54) feet to a point in the northwesterly side line of said Poplar Street, the last seven (7) courses and distances being by said westerly side line of said Poplar Street;

Thence north 47° 08' 39" east by said northwesterly side line of Poplar Street, one hundred twenty-three and 87/100 (123.87) feet to a point;

Thence northeasterly by a line curving to the right with a radius of five hundred ninety-seven and 52/100 (597.52) feet, one hundred thirteen and 06/100 (113.06) feet to a point;

Thence north 57° 59' 08" east, one hundred fifty and 78/100 (150.78) feet to a point;

Thence northeasterly by a line curving to the right with a radius of one thousand four hundred thirty-seven and 88/100 (1437.88) feet, two hundred fourteen and 29/100 (214.29) feet to a point at land now or formerly of Michael and Helen L. DeGeorge and Lauchem Dolle; the last three (3) courses and distances being by said northwesterly side line of Poplar Street;

Thence by a line curving to the left with a radius of twenty-five and 00/100 (25.00) feet, by said land of DeGeorge and Dolle, fifty and 31/100 (50.31) feet to a point in the southerly side line of Beech Street, said curve forming the intersection of Beech Street and Popler Street;

Thence turning and running north 41° 13' 20" east, crossing said Beech Street, forty and 00/100 (40.00) feet to a point in the northerly side line of said Beech Street at land now or formerly of William H. Meyer;

Thence south 48° 46' 40" east, thirty and 61/100 (30.61) feet to a point;

Thence by a line curving to the left with a radius of twenty-five and 00/100 (25.00) feet, thirty-one and 61/100 (31.61) feet to a point in the northwesterly side line of Poplar Street, the last two (2) courses and distances being by said land of William H. Meyer;

Thence in a general northeasterly direction by a line curving to the left with a radius of six hundred sixty and 89/100 (660.89) feet, by said northwesterly side line of Poplar Street, ninety and 84/100 (90.84) feet to a point in said side line at land now or formerly of J. P. Anton and Kirsten S. Clausen;

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Thence turning and running south 13° 35' 28" west, crossing said Poplar Street, eighty-six and 98/100 (86.98) feet to a point in the southeasterly side line of said Poplar Street at land now or formerly of Gertrude K. and Mary R. Soeldner;

Thence south 48° 42' 00" west by said land of Soeldner, twenty-seven and 47/100 (27.47) feet to a point and by Beech Street, twenty-three and 03/100 (23.03) feet to a point in the intersection of said Beech Street and said Poplar Street;

Thence south 73° 21' 13" west, crossing said Beech Street, forty-seven and 54/100 (47.54) feet to a point in the southeasterly side line of Poplar Street;

Thence south 66° 31' 28" west, forty and 02/100 (40.02) feet to a point;

Thence in a general southwesterly direction by a line curving to the left with a radius of one thousand three hundred eighty-seven and 88/100 (1387.88) feet, two hundred six and 84/100 (206.84) feet to a point;

Thence south 57° 59' 08" west, one hundred fifty and 78/100 (150.78) feet to a point;

Thence by a line curving to the left with a radius of five hundred forty-seven and 52/100 (547.52) feet, one hundred three and 60/100 (103.60) feet to a point;

Thence south 47° 08' 39" west, one hundred twenty-three and 87/100 (123.87) feet to a point in the easterly side line of said Poplar Street, the last five (5) courses and distances being by the southeasterly side line of said Poplar Street;

Thence southeasterly and southerly by a line curving to the left with a radius of two hundred thirty-five and 00/100 (235.00) feet, by said easterly side line of Poplar Street, one hundred sixty-five and 36/100 (165.36) feet to a point;

Thence south 06° 49' 39" west, three hundred one and 77/100 (301.77) feet to a point;

Thence south 12° 49' 39" west, two hundred sixty-nine and 36/100 (269.36) feet to a point;

Thence south 05° 02' 39" west, one hundred forty-two and 02/100 (142.02) feet to a point;

Thence southeasterly by a line curving to the left with a radius of two hundred forty-seven and 20/100 (247.20) feet, seventy-five and 56/100 (75.56) feet to a point;

Thence south 12° 28' 16" east, two hundred forty-three and 81/100 (243.81) feet to a point in the northeasterly side line of Poplar Street, the last five (5) courses and distances being by said easterly side line of Poplar Street;

Thence south 20° 33' 47" east by said northeasterly side line of Poplar Street, one hundred sixty-one and 79/100 (161.79) feet to a point in the northeasterly side line of West Street in Hyde Park, said point being the District Boundary Line between said West Roxbury and said Hyde Park in said City of Boston;

Thence south 26° 26' 47" east, recrossing said District Boundary Line, by said northeasterly side line of West Street in said Hyde Park, three hundred seventy-eight and 55/100 (378.55) feet to a point;

Thence south 32° 50' 47" east, three hundred sixty-six and 75/100 (366.75) feet to a point;

Thence south 38° 00' 47" east, six hundred seventy and 98/100 (670.98) feet to a point;

Thence south 45° 55' 47" east, four hundred and 98/100 (400.98) feet to a point;

Thence south 44° 57' 47" east, three hundred seventy-six and 85/100 (376.85) feet to a point;

Thence south 41° 15' 17" east, one hundred ninety-nine and 74/100 (199.74) feet to a point;

Thence southeasterly by a line curving to the left with a radius of four hundred nine and 68/100 (409.68) feet, ninety-nine and 51/100 (99.51) feet to a point;

Thence south 55° 10' 17" east, one hundred twenty-three and 48/100 (123.48) feet to a point;

Thence south 55° 06' 47" east, five hundred eighteen and 16/100 (518.16) feet to a point;

Thence south 52° 10' 05" east, recrossing a City of Boston forty- (40) foot sewer easement, one hundred fourteen and 08/100 (114.08) feet to a point in the westerly side line of a private way known as Providence Street at land now or formerly of the Massachusetts Bay Transportation Authority;

Thence south 59° 25' 27" east, and recrossing said private way, by said land of Massachusetts Bay Transportation Authority and by land of Commonwealth of Massachusetts, two hundred three and 79/100 (203.79) feet to a point;

Thence south 58° 56' 47" east, two hundred thirty-six and 59/100 (236.59) feet to a point in the northwesterly side line of Hyde Park Avenue, the last eleven (11) courses and distances being by said northeasterly side line of West Street;

Thence turning and running south 23° 07' 48" west by said northwesterly side line of Hyde Park Avenue, forty and 39/100 (40.39) feet to the point of beginning; comprising land within the limits of West Street in Hyde Park and Poplar Street in West Roxbury (City of Boston) of owners unknown; certain portions of Poplar Street and West Street being registered land as shown by the following Certificates of Title filed in the Registry District for Suffolk County:

Owner	Certificate No.	Book	Page
Frank Losordo Sons, Inc.	59362	292	162
Robert F. Galante and Virginia M. Galante	84544	418	144
Thomas J. Flaherty	72795	359	195
Henrietta E. Moore	81580	403	180
Charles J. Moore and Janet N. R. Moore	59355	292	155
John J. Cain and Catherine J. Cain	59353	292	153
Philip DiCarlo and Livia DiCarlo	69584	343	184
Joseph DeLuca and Anna DeLuca	69583	343	183
Michael DiCarlo	69527	343	127
Michael DiCarlo and Lina DiCarlo	78734	389	134
Joseph DeLuca and Anna DeLuca	78733	389	133
Christos L. Liatsis and Virginia M. Liatsis	82211	407	11
Danilo M. Ramirez and Mildred E. Ramirez	86031	426	31
James J. McDonough and Celia M. McDonough	73060	361	60
Thomas Goon and Tsai-Shia Goon	72338	357	138
James J. Clogher, Jr. and Joan M. Clogher	83203	412	3
Madelyn P. Kaveney, Elizabeth E. Donovan and Madelyn A. Kaveney	73043	361	43
Sylvia A. McDowell and Marilyn M. Chiles	78189	386	189
John E. Merrill and Lucy M. Merrill	81173	401	173
William G. Leary and Ethel Leary	73129	361	129
James Demas, Florence Demas and Elias J. Demas	73096	361	96
Richard F. DuBeau and Joyce A. DuBeau	81929	405	129
Robert L. Norberg and Bernardean R. Norberg	63140	311	140
James B. Roddy	84230	417	30
Margaret M. Simmons, William M. Mullin and Virginia M. Mullin	83349	412	149
Peter F. DeRosa and Barbara DeRosa	84793	419	193
Mary A. Johnson	83546	413	146

Said rights and easements in those portions of the above described parcel comprising West Street and Poplar Street are taken without interference with or prejudice to the rights of the city of Boston and the public to maintain and use said streets as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to the said city and the public all their respective rights in and to the use of said streets for all lawful purposes not inconsistent with the use thereof as a location for water pipes or conduits or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said pipes or conduits, and said rights and easements in the above described lands are

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taken without interference with or prejudice to the rights of the respective owners thereof except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs and assigns all their respective rights in and to the use of their lands lying within said above described parcel for all lawful purposes not inconsistent with the use thereof for a location for water pipes or conduits or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said pipes or conduits, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control and management of said pipes or conduits on behalf of said Commonwealth, shall first have been obtained, no buildings or structures or foundations of buildings or structures or parts thereof shall hereafter be erected or maintained in or upon any part of said parcel; no trees, bushes or shrubs shall be grown thereon; no gravel, loam, rubbish or other material shall be removed therefrom or deposited thereon; nor shall any use be made of said lands tending to injure or endanger said pipes or conduits.

Trees and structures are not included in this taking.

The Commission further VOTED: that inasmuch as the property taken is located within the limits of a street, no damages are to be awarded.

ADJOURNED at 2:45 P.M., to meet on Thursday, March 11, 1976, at 10:00 A.M.

Secretary.

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Record of the Two Thousand Nine Hundred and Fourteenth (2914th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 11, 1976, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:

1 Contract-Agreement, dated March 11, 1976, with R. G. Vanderweil Engineers, Inc., for a review of cost of electric generation at Quabbin Reservoir, Wachusett Reservoir, and Wachusett Dam Power Station.

2 A conference was held relative to the proposal of the People for Riverbend Park to close Memorial Drive in Cambridge, from Western Avenue to Eliot Bridge, on Sundays, from April 11 to October 31, 1976.
Secretary Kessler described to the Commission the history of the request from the one day closing of Memorial Drive on May 25, 1975, through the preliminary planning to the present day. He explained that although the Commission's staff was supportive of the idea of the request that there remain unanswered questions concerning budgeting of costs, daily schedules, numbers of signs, and coordination with the City of Cambridge so as to avoid any inappropriate traffic impacts on residential neighborhoods. Secretary Kessler then recommended that, in view of the offer of the People for Riverbend Park to underwrite a substantial portion of the police detail during the initial weeks, the Commission approve a trial period closing of the Drive on April 18th and 25th and May 2nd and 9th.
The Commission then VOTED: to approve the recommendation of Secretary Kessler for a four week trial period closing of Memorial Drive on Sundays, from April 18th to May 9th, 1976, conditioned on the approval of the City of Cambridge, Traffic Department, and the satisfactory resolution of all remaining planning details.

Action was taken upon the following matters relating to the Sewerage Division:

3 Report of Mr. Hayes, March 8, on request of the Town of Reading for permission to make a 30-inch connection at Station 36+88, Section 90, Wilmington Trunk Interceptor.
The Commission VOTED: to grant permission to the Town of Reading to make the 30-inch connection as recommended by Mr. Hayes in his report of March 8, 1976.

4 Report of Mr. Hayes, March 10, on request of Whitman & Howard, Inc. for approval for the use of Penetryn Company as a subcontractor for the Infiltration/Inflow Analysis on the Stoneham-Reading-Wakefield Relief Sewer Project.
The Commission VOTED: to approve Penetryn Company as a subcontractor for the Field Investigation portion of the Project as recommended by Mr. Hayes in his report of March 10, 1976.

Action was taken upon the following matters relating to the Water Division:

5 Request of Mr. Matera, March 3, for preliminary approval of construction of 24-inch water main in Hyde Park, estimated cost - $170,000.00, Account No. 2429-8752; also report of Mr. Cosgrove, March 3, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

6 Report of Mr. Matera, March 9, submitting specifications for electrical and mechanical systems renovation at Chestnut Hill Pumping Station in Boston, Contract No. W76-6, estimated cost - $15,000.00, Account No. 2426-9010; also requesting permission to advertise.
The Commission VOTED: to approve the specifications, and authority given to advertise.

7 Report of Mr. Matera, March 2, submitting Estimate No. 29 (Final), in the amount of $35,767.51, for Extra Work Claim No. 1, on Contract No. 312-W, with Bond Brothers, Inc., for furnishing and laying water pipes in Stoneham, Winchester, and Woburn; also report of Mr. Wright, March 5.
The Commission VOTED: to approve Estimate No. 29 (Final), in the amount of $35,767.51, for payment.

Action was taken upon the following matters relating to the Engineering Division:

8 Report of Mr. Willoth, March 1, submitting report of Mr. Carr, February 23, relative to proposed traffic signals at the Hyatt Hotel - Memorial Drive and Amesbury Street, Cambridge; also reports of Superintendent Carpenter, February 23, Captain Carli, February 24, Mrs. O'Brien, March 3, and Mr. Williams, March 3.
The Commission VOTED: Delete from the agenda pending a meeting with officials

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of the City of Cambridge and the Hyatt Hotel.

1 Report of Mr. Bergin, March 9, on request of Burgess & Blacher Company for permission to withdraw their sub-bid and receive a refund of their bid deposit for Item G-2 - "Asphalt Shingle Roofing", due to an error in the calculation of their bid, on Contract No. E76-7W, Ref. No. E-463, for Rehabilitation of Spot Pond Pumping Station, Phase I.
The Commission V O T E D: to grant permission to Burgess & Blacher Company to withdraw their sub-bid, without prejudice, and refund their bid deposit, in accordance with the provisions of Chapter 149- Section 44B, General Laws.

2 Report of Mr. Bergin, March 1, on bids for Restoration of The Dorothy Quincy Homestead, Contract No. E76-6 P&R, Ref. No. E-458.
The Commission V O T E D: to accept the lowest bid, that of Chesterbrook Construction Corp., of $17,063.00.

3 Report of Mr. Bergin, March 3, submitting drawings and specifications for Bussey Street Detour (Maverick Street Culvert), Dedham, Contract No. E-76-14-FC, Ref. No. E-481, estimated cost - $48,000.00, Accounts Nos. 2449-7372 and 2449-7020; also requesting permission to advertise.
The Commission V O T E D: to approve the drawings and specifications, and authority given to advertise.

4 Report of Mr. Willoth, February 24, recommending that the sub-bid of Allston Pipe, Inc. for Section 15B - "Heating & Ventilating", on Contract No. E76-4P, for construction of bleachers, gazebo, and alterations to the Field House at Kelly Field, Stony Brook Reservation, Boston, be rejected, inasmuch as said bid was unbalanced.
The Commission V O T E D: to reject the sub-bid of Allston Pipe, Inc. for Section 15B - "Heating & Ventilating", inasmuch as said bid was unbalanced, in accordance with Chapter 149, Section 44H, General Laws.

5 Report of Mr. Willoth, March 8, on bids for proposed traffic signal system, West Roxbury Parkway at Weld Street, West Roxbury, Contract No. E76-11P.
The Commission V O T E D: to accept the lowest bid, that of Philip Rittenberg, Inc., of $28,546.50.

6 Report of Mr. Willoth, February 20, for preliminary approval of proposed guard rail and upgrading shoulders and drainage on South Border Road, Medford and Winchester, estimated cost - $55,000.00, Account No. 2490-8751-00; also report of Mr. Cosgrove, March 4, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

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7 Request of Mr. Willoth, February 27, for preliminary approval of installation of fully actuated traffic signals, including an exclusive pedestrian phase and left turn slots, Veterans of Foreign Wars Parkway and LaGrange Street, West Roxbury, estimated cost - $45,000.00, Account No. 2444-9001-12; also report of Mr. Cosgrove, March 4, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

8 Request of Mr. Willoth, February 23, for preliminary approval of cement concrete sidewalk and driveway, excavation, new and reset granite edgestone, gravel, bituminous concrete, and all work incidental thereto, Gallivan Boulevard at Adams and Granite Streets in front of Roach Building, Dorchester, estimated cost - $5,300.00, Account No. 2490-8751-00; also report of Mr. Cosgrove, March 3, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

9 Request of Mr. Willoth, March 1, for preliminary approval of repairs to roadway at Memorial Drive Underpass at Massachusetts Avenue, Boston, estimated cost - $32,000.00, Account No. 2490-8751-00; also report of Mr. Cosgrove, March 5, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

10 Report of Mr. Willoth, March 3, recommending approval of an extension of time from March 1, 1976 to April 30, 1976, due to poor weather conditions, on Contract No. E75-36P, with Laurel Casjens, for Archaeological Survey at Peddocks Island, Boston Harbor.
The Commission V O T E D: to approve an extension of time from March 1, 1976 to April 30, 1976, as recommended by Mr. Willoth in his report of March 3, 1976, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

11 Report of Mr. Willoth, March 8, on request of Cetrone-Compa Corporation for an extension of time from March 20, 1976 to June 16, 1976, due to severe coldness of weather, on Contract No. E75-16P, for resurfacing and reconstruction of roadways,

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sidewalks, and drainage, on Mystic Valley Parkway, Arlington.
The Commission V O T E D: to approve an extension of time from March 20, 1976 to May 31, 1976 only, as recommended by Mr. Willoth in his report of March 8, 1976, to be effective, however, upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

1 Report of Mr. Willoth, March 8, requesting permission to advertise a contract for proposed guard rail and upgrading area, junction of Old Colony Avenue and Mount Vernon Street, South Boston, estimated cost - $9,000.00, Account No. 2444-9001-12.
The Commission V O T E D: Authority given to advertise.

2 Report of Mr. Willoth, March 10, recommending the following on Contract No. 2370, with Salem Engineering & Construction Corporation, for Recreation Facilities at Saxton Foss Park, McGrath Highway, Somerville:
(a) That the work be accepted as completed as of May 1, 1975.
(b) That Estimate No. 3 (Final), in the amount of $4,680.00, be approved for payment.
(c) That reserve, in the amount of $7,029.31, be approved for payment.
The Commission V O T E D: that the work of Salem Engineering & Construction Corporation, contractors under Contract No. 2370, for Recreation Facilities at Saxton Foss Park, McGrath Highway, Somerville, be and hereby is accepted as completed as of May 1, 1975.
The Commission further V O T E D: to approve Estimate No. 3 (Final), in the amount of $4,680.00, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $7,029.31, for payment.

3 Report of Mr. Willoth, March 5, recommending that the Commission approve overrun on Item No. 29 - "2" Black Steel Conduit" - $350.00, on Contract No. E75-14P, with Metropolitan Signal Corporation, for servicing traffic signal systems on Parkways and Roadways of the Metropolitan District Commission.
The Commission V O T E D: to approve overrun on Item No. 29 - "2" Black Steel Conduit", in the amount of $350.00.

4 Report of Mr. Willoth, March 11, requesting permission to advertise a contract for Pattens Cove Park, Dorchester Shores Reservation, William T. Morrissey Boulevard, Boston, estimated cost - $200,000.00, Account No. 2449-8753-00.
The Commission V O T E D: Authority given to advertise.

5 Report of Mr. Bergin, March 10, on bids for Charles River Marginal Conduit Project, Pumping Station - Chlorination and Detention Facility, Contract No. E-438.
The Commission V O T E D: to reject the apparent low bid, that of Volpe Construction Co., Inc., inasmuch as said Company has been declared not qualified by the Prequalification Officer under the provisions of Chapter 29, Section 8B, General Laws.
The Commission further V O T E D: to accept the lowest qualified bid, that of Vappi & Co., Inc., of $12,325,561.00, subject to the approval of the U. S. Environmental Protection Agency.

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Action was taken upon the following matters relating to the Parks Division:

6 Request of Mr. Williams, February 26, for preliminary approval of washing the Storrow Tunnel six times a year (every other month) and washing the Leverett Circle, once, Boston, estimated cost - $7,500.00, Account No. 2444-9001-12; also report of Mr. Cosgrove, March 3, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

7 Request of Mr. Williams, February 26, for preliminary approval of sandblasting, cleaning, and painting pedestrian overpasses in the Metropolitan Parks System, estimated cost - $100,000.00, Account No. 2444-9001-12; also report of Mr. Cosgrove, March 3, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

8 Request of Mr. Williams, February 18, for preliminary approval of roof repairs at Amelia Earhart Dam, Somerville - Everett, estimated cost - $5,000.00, Account No. 2440-0010-12, and requesting permission to advertise; also report of Mr. Cosgrove, March 3, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

9 Request of Mr. Williams, March 2, for preliminary approval of demolishing and removing Malibu Beach Bathhouse, Dorchester, estimated cost - Under $5,000.00, Account No. 2449-8753-00, and recommending that the contract be let by the Engineering Division; also report of Mr. Cosgrove, March 8, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: to instruct the Engineering Division to prepare

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the demolition contract.

1 Report of Mr. Williams, March 8, recommending approval of an extension of time from March 10, 1976 to April 15, 1976, due to the fact that the asphalt plants are closed at the present time and bituminous concrete is not available, on Contract No. P-75-31, with John J. Botti Co., Inc., for repairs and installation of sidewalks, Castle Island Parking Lot, South Boston, and Morrissey Boulevard, Dorchester.
The Commission V O T E D: to approve an extension of time from March 10, 1976 to April 15, 1976, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

2 Report of Mr. Williams, March 3, submitting the 1976 Spring, Summer, and Fall Operation Schedules for Season Recreation Facilities in the Metropolitan Parks System.
The Commission V O T E D: to adopt the following 1976 Spring, Summer, and Fall Operation Schedules for Season Recreation Facilities in the Metropolitan Parks System:
BALLFIELDS (Schedule indicates when permits are required for use)
April 17, 1976 - September 12, 1976
Non-Lighted Fields:
Weekdays - 3:00 P.M. - 8:00 P.M.
Weekends - Holidays - 8:00 A.M. - 8:00 P.M.
Lighted Fields:
Weekdays - 3:00 P.M. - 11:00 P.M.
Weekends - Holidays - 8:00 A.M. - 11:00 P.M.
BEACHES
June 19, 1976 - September 6, 1976
7 days a week - 10:00 A.M. - 6:00 P.M.
CANOE RENTAL
(a) Charles River Canoe Service
April 1, 1976 - October 31, 1976
Weekdays - 11:00 A.M. - Sunset
Weekends - Holidays - 9:00 A.M. - Sunset
(b) Redwing Bay (Charles River, Needham)
April 17, 1976 - June 20, 1976 - Weekends - Holidays - 9:00 A.M. - 6:00 P.M.
April 19, 1976 - April 23, 1976 - Weekdays - 12:00 P.M. - 6:00 P.M.
June 19, 1976 - October 31, 1976 - 7 days a week - 9:00 A.M. - 6:00 P.M.
GEORGES ISLAND
May 29, 1976 - June 18, 1976 - 7 days a week - 10:00 A.M. - 6:00 P.M.
June 19, 1976 - September 6, 1976 - 7 days a week - 9:00 A.M. - 8:00 P.M.
September 7, 1976 - November 7, 1976 - 7 days a week - 10:00 A.M. - 6:00 P.M.
(NOTE: The above schedule pertains to the general public. School groups are allowed on Georges Island during April and May by permit).
GOLF COURSES
April 10, 1976 - November 28, 1976
7 days a week - 6:00 A.M. - Sunset
LOVELLS ISLAND
June 19, 1976 - September 6, 1976 - 7 days a week - 10:00 A.M. - 6:00 P.M.
Camping - Noon to Noon
PEDDOCKS ISLAND (Group use only - by permit)
May 29, 1976 - November 7, 1976
SAILING
(a) Community Boating
March 27, 1976 - June 18, 1976
Weekdays - 1:00 P.M. - Sunset
Weekends - Holidays - 9:00 A.M. - Sunset
June 19, 1976 - September 6, 1976
7 days a week - 9:00 A.M. - Sunset
September 7, 1976 - October 31, 1976
Weekdays - 1:00 P.M. - Sunset
Weekends - Holidays - 9:00 A.M. - Sunset
(b) Mystic and Pleasure Bay
April 18, 1976 - June 18, 1976
7 days a week - 9:00 A.M. - 5:00 P.M.
June 19, 1976 - September 6, 1976
7 days a week - 9:00 A.M. - 8:00 P.M.
September 7, 1976 - October 17, 1976
7 days a week - 9:00 A.M. - 5:00 P.M.
(NOTE: Implementation of the above schedules is contingent on proper staffing).
SWIMMING POOLS
June 19, 1976 - September 6, 1976
Weekdays - 9:00 A.M. - 11:00 A.M. (Swim Instruction Program)
11:00 A.M. - 8:00 P.M. (General Swimming)
Saturdays- 10:00 A.M. - 8:00 P.M.
Sundays - 10:00 A.M. - 6:00 P.M.
Effective August 16, 1976, the 8:00 P.M. closing shall be changed to 7:00 P.M. for the remainder of the season.

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1 Report of Mr. Williams, March 10, on request of More Space, Inc. for permission to place streamers, as an art form, on the Harvard Bridge; also report of Superintendent Carpenter, March 8.
The Commission V O T E D: Held over.

2 Report of Mr. Williams, March 8, recommending that permission be granted to Noble and Greenough School to salvage fallen portions of the Kennedy Farm, Cutler Park, Dedham.
The Commission V O T E D: to grant permission to the Noble and Greenough School to proceed with clean up of the fallen portions of the barn as outlined in their letter.
The Commission further V O T E D: to dispose of the windmill at the site.

3 Amended Yacht Club Permit for Calendar Year 1976.
The Commission V O T E D: to approve the amended Yacht Club Permit as submitted by Secretary Kessler.

Action was taken upon the following matter relating to the Planning Division:

4 Report of Mr. Leeson, February 23, on request of Teresa Grogan for permission to construct a boat ramp and pier on the Neponset River, Milton.
The Commission V O T E D: Held over.

The following matters were placed on the agenda for the information of the Commission:

5 The following schedules were approved for payment by the Commissioner during the period from March 1, 1976 to March 8, 1976:

Invoices	$	688,837.67
Reservation of Funds		55,269.29
Advices of Change	-	5,364.13 (Cr.)
Industrial Accident Payments		3,272.54
Weekly Payroll		643,666.62

6 Letter of The Boston Globe, March 4, advising that they have decided to drop their plans for two Bicycle Weekends in Boston in May; also report of Mr. Freedman, March 8.

ADJOURNED at 12:05 P.M., to meet on Wednesday, March 24, 1976, at 10:00 A.M.

Secretary.

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Record of the Two Thousand Nine Hundred and Fifteenth (2915th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, March 24, 1976, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, and Rodriguez.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

7 Contract No. E76-2P, dated March 24, 1976, with Northeastern Fence & Supply Corp., for proposed steel beam bridge guard rail, General E. Leroy Sweetser Overpass, Everett, Mystic District, Massachusetts.

8 PERMIT

V O T E D: to grant permission to Massachusetts Electric Company to use an easement of the Commonwealth of Massachusetts under the control of the Metropolitan District Commission for water line purposes between Station 412+36+ at Pearl Street and Station 431+36± at Green Street of Section 6 of the Low Service Pipe Lines in the City of Malden for the purpose of installing and maintaining underground conduits (9-duct) with the necessary wires, cables and manholes constituting a 13,000-volt line for the transmission of electricity as shown on plans on file in the office of the Water Division of the Commission being numbered MH-1018-3, MH-1023-0, MH-1016-3 and MH-1019-3, and to execute an instrument accordingly.

9 DEED

V O T E D: to convey to the Town of Framingham the right and easement for highway purposes in a strip of land fifty (50) feet more or less in width containing six thousand two hundred eighty-two (6,282) square feet more or less, together with the right and easement for drainage purposes in a triangular-shaped parcel of land con-

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taining nineteen thousand seven hundred ninety-five (19,795) square feet more or less, over the Hultman Aqueduct land as shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Easements Over Hultman Aqueduct Land to be Granted to the Town of Framingham * * * Sept. 29, 1975, James J. Matera, Director of Water Division & Chief Water Supply Engineer," subject to the condition that the abutting land owners shall abandon and release to the Commission two (2) existing rights of way as shown on the aforesaid plan, and to execute a deed accordingly.

DEED

1 VOTED: to convey to the Town of Framingham the right and easement to construct, inspect, repair, renew, replace, operate and forever maintain a water line in a strip of land twenty and 2/10 (20.2) feet in width containing two thousand two hundred twenty-six (2,226) square feet more or less, together with a temporary construction easement, over the Hultman Aqueduct land as shown on a plan entitled " Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Easements Over Hultman Aqueduct Land to be Granted to Town of Framingham * * * Feb. 24, 1975, James J. Matera, Director of the Water Division & Chief Water Supply Engineer," and to execute a deed accordingly.

DEED

2 VOTED: to convey to William J. Joyce and Thomas A. Joyce, Jr. a triangular-shaped parcel of land situated in Waltham in the County of Middlesex and Commonwealth of Massachusetts containing one hundred (100) square feet more or less and shown on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Engineering Division, Plan of Land in Waltham * * * February 26, 1976, Francis T. Bergin, Chief Engineer," and to execute a deed accordingly.

Action was taken upon the following matter relating to the Sewerage Division:

3 Report of Mr. Cosgrove, March 18, recommending that the Commission select the firm of Masiello & Associates Architects, Inc. to analyze and make recommendations on security measures that should be taken at the Deer Island Treatment Plant, at a fee not to exceed $9,500.00 plus reimbursable expenses, the payment to be based on salary cost times a multiplier.
The Commission VOTED: Approved as recommended by Mr. Cosgrove in his report of March 18, 1976.

Action was taken upon the following matters relating to the Water Division:

4 Report of Mr. Matera, March 18, on bids for repairs to flashings at Administration Building in Belchertown, Massachusetts, Contract No. 113-I.
The Commission VOTED: to accept the lowest qualified bid, that of Seal Roofing Co., of $1,840.00.

5 Report of Mr. Matera, March 18, on bids for removing and replacing scavenging air blower on Engine No. 47, Spot Pond Pumping Station in Stoneham, Massachusetts, Contract No. W76-3.
The Commission VOTED: to allow Middlesex Contractors and Riggers, Inc., the apparent low bidder, to withdraw their bid, without prejudice.
The Commission further VOTED: to accept the lowest qualified and eligible bid, that of Goodrich Engineering Corp., of $27,200.00.

6 Report of Mr. Matera, March 18, on bids for repairs to Turbine No. 1, Wachusett Intake and Power Plant in Clinton, Massachusetts, Contract No. W76-1.
The Commission VOTED: to accept the only bid received, that of Middlesex Contractors and Riggers, Inc., of $23,480.00.

7 Report of Mr. Matera, March 15, submitting request of William A. Kennedy, Jr., Town Manager of the Town of Holden, that the Commission review and approve the proposed Rules and Regulations Governing the Use of Eagle Lake, as voted by the Board of Selectmen of the Town of Holden on February 6, 1976.
The Commission VOTED: to approve the Rules and Regulations as applicable to Eagle Lake which is situated in the Wachusett Watershed, as recommended by Mr. Matera in his report of March 15, 1976.

8 Report of Mr. Matera, March 23, on bids for cement mortar lining, Weston Aqueduct in Weston, Contract No. W76-4.
The Commission VOTED: to reject all bids, and authority given to readvertise.

Action was taken upon the following matters relating to the Engineering Division:

ned - 9 Report of Mr. Bergin, March 22, on bids for rehabilitation of the Spot Pond Pumping
7,1976 Station, Phase I, Contract No. E76-7-W, Ref. No. E-463.
ol.41, The Commission VOTED: to accept the lowest bid, that of P. J. Spillane Co.,
e220, Inc., of $234,400.00.
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1 Report of Mr. Bergin, March 19, recommending approval of an 8-week extension of time from March 14, 1976 to May 14, 1976, due to unforseeable delays beyond the control of the General Contractor, on Contract No. E75-18P, with Joseph P. McCabe, Inc., for pedestrian overpass, Morrissey Boulevard, Dorchester.
The Commission V O T E D: to approve an 8-week extension of time from March 14, 1976 to May 14, 1976, as recommended by Mr. Bergin in his report of March 19, 1976, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

2 Report of Mr. Bergin, March 15, submitting Extra Work Order No. 4, in the sum of $483.00, for toilet partitions which were inadvertently omitted from the original contract, on Contract No. E-427, with Peabody Petersen N.E., Inc., for Mystic River Basin Elevation Control Project Pumping Station.
The Commission V O T E D: to approve Extra Work Order No. 4, in the sum of $483.00, as recommended by Mr. Bergin in his report of March 15, 1976.

3 Report of Mr. Willoth, March 15, on bids for lighting at John W. Weeks Bridge, Charles River, Boston - Cambridge, Contract No. E76-12P.
The Commission V O T E D: to accept the lowest bid, that of Sullivan & McLaughlin Electrical Contractors, Inc., of $13,814.96.

4 Report of Mr. Willoth, March 18, on request of the City of Chelsea for permission to install curbing and sidewalk at County Road and Revere Beach Parkway to reduce exit onto the Parkway.
The Commission V O T E D: Approved as recommended by Mr. Willoth in his report of March 18, 1976.

5 Report of Mr. Willoth, March 22, requesting permission to advertise a contract for improvements and additions to the Trailside Museum, Blue Hills Reservation, Milton, Massachusetts, estimated cost - $275,000.00, Account No. 2444-9028-12.
The Commission V O T E D: Authority given to advertise.

6 Report of Mr. Willoth, March 15, on request of Reynolds Bros., Inc. for approval of the following subcontractors on Contract No. E75-22P, for proposed Recreation Area at the Francis D. Martini Music Shell, Hyde Park:
Dependable Fence Co., Inc. - Chain link fence work with the exception of painting the existing fence, at a total cost of $9,350.00.
Hickory Building Maintenance, Inc. - Paint the existing chain link fence, at a total cost of $440.00.
Simeone Corporation - Bituminous concrete color coating and line painting on basketball and tennis courts, at a total cost of $39,618.75.
The Commission V O T E D: to approve Dependable Fence Co., Inc., Hickory Building Maintenance, Inc., and Simeone Corporation as subcontractors, as recommended by Mr. Willoth in his report of March 15, 1976.

7 Report of Mr. Willoth, March 19, recommending the following on Contract No. 2351, with Salem Engineering & Construction Corporation, for addition to Service Building for new filter system at the Hall Swimming Pool, Stoneham:
(a) That the work be accepted as completed as of November 15, 1974.
(b) That Estimate No. 4 (Final), in the amount of $2,798.00, be approved for payment.
Also supplemental report of Mr. Willoth, March 22.
The Commission V O T E D: that the work of Salem Engineering & Construction Corporation, contractors under Contract No. 2351, for addition to Service Building for new filter system at the Hall Swimming Pool, Stoneham, be and hereby is accepted as completed as of November 15, 1974.
The Commission further V O T E D: to approve Estimate No. 4 (Final), in the amount of $2,798.00, for payment.

8 Report of Mr. Willoth, March 19, recommending the following on Contract No. 2381, with Salem Engineering & Construction Corporation, for replacement of refrigeration system and improvements to the Shea Memorial Rink, Quincy:
(a) That the work be accepted as completed as of August 15, 1975.
(b) That Estimate No. 5 (Final), in the amount of $7,376.39, be approved for payment.
The Commission V O T E D: that the work of Salem Engineering & Construction Corporation, contractors under Contract No. 2381, for replacement of refrigeration system and improvements to the Shea Memorial Rink, Quincy, be and hereby is accepted as completed as of August 15, 1975.
The Commission further V O T E D: to approve Estimate No. 5 (Final), in the amount of $7,376.39, for payment.

9 Report of Mr. Campbell, March 18, recommending that the work of Jerry M. Johnson, Inc., Exhibit Designer on Contract No. 2364, with Huygens and Tappe', Inc., Franklin

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Park Zoo, be accepted by the Commission, and that the final invoice of said Johnson, in the amount of $30,548.94, be approved for processing.
The Commission V O T E D: that the work of Jerry M. Johnson, Inc., Exhibit Designer on Contract No. 2364, be and hereby is accepted as completed.
The Commission further V O T E D: to approve final invoice of Jerry M. Johnson, Inc., in the amount of $30,548.94, for processing.

1 Report of Mr. Lydon, March 15, resubmitting request for preliminary approval of improvements to and enclosure of the Allied Veterans Memorial Rink, Everett, increasing the estimated cost from $350,000.00 (approved by the Commission on February 12, 1976) to $571,310.00, Account No. 2449-8759-00; also recommending that the Commission approve Symmes, Maini & McKee's preliminary studies and designs, dated March 3, 1976, with certain changes, and grant permission to proceed with Phase II, Preparation of Contract Documents.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: to approve the preliminary studies and designs, dated March 3, 1976, submitted by Symmes, Maini & McKee, Inc., as recommended by Mr. Lydon in his report of March 15, 1976.
The Commission further V O T E D: to authorize Symmes, Maini & McKee, Inc. to proceed with Phase II, Preparation of Contract Documents.

2 Report of Mr. Willoth, March 19, on request of Somerville Engineering, Inc. for an extension of time from December 1, 1975 to April 15, 1976, due to unforseeable delays, on Contract No. E75-12P, for design of the Lawrence Bridge, Medford.
The Commission V O T E D: to approve an extension of time from December 1, 1975 to April 15, 1976, for submission of the corrected basic design report, as recommended by Mr. Willoth in his report of March 19, 1976, on condition that no further request will be made for additional compensation.

3 Report of Mr. Willoth, March 16, relative to Armand Engineering, General Contractor, not completing the punch list items on Contract No. 2422, for furnishing and installing dehumidification unit for the rink area at the William A. Connell Rink, Weymouth, and the employment of William M. Collins Company to perform this portion of the work and, in addition, to make the necessary changes to have the installation of the dehumidification unit conform to the contract documents.
The Commission V O T E D: that the work of William M. Collins Company be and hereby is accepted as completed, and authorized payment of $11,790.72 to said Company, in accordance with Article XX of the Contract, all as recommended by Mr. Willoth in his report of March 16, 1976.

4 Report of Mr. Willoth, March 23, requesting permission to advertise a contract for proposed extended Car Storage Slot, Commercial Street to Chester Street, Lynnway, Lynn, Massachusetts, estimated cost - $11,500.00, Account No. 2444-9001-12.
The Commission V O T E D: Authority given to advertise.

5 Report of Mr. Willoth, March 23, requesting permission to advertise a contract for proposed steel beam guard rail, Revere Beach Parkway, adjacent to Winthrop Avenue, Revere, Massachusetts, estimated cost - $6,000.00, Account No. 2444-9001-12.
The Commission V O T E D: Authority given to advertise.

6 Report of Mr. Willoth, March 23, requesting permission to advertise a contract for proposed upgrading, Mystic Valley Parkway, Westside, between High Street and Kilgore Avenue, Medford, Massachusetts, estimated cost - $9,500.00, Account No. 2444-9001-12.
The Commission V O T E D: Authority given to advertise.

Action was taken upon the following matters relating to the Parks Division:

7 Report of Mr. Williams, March 10, on request of More Space, Inc. for permission to place streamers, as an art form, on the Harvard Bridge; also report of Superintendent Carpenter, March 8.
The Commission discussed the proposal briefly and concluded that the desirability of experimenting with innovative art forms does not overcome the liabilities of this proposal, such as litter potential and potentially hazardous distraction of motorists.
The Commission V O T E D: Denied.

8 Report of Mr. Williams, March 22, on bids for installation of acrylic screening at various skating rinks in the Metropolitan Parks System, Contract No. P-76-38.
The Commission V O T E D: to accept the lowest bid, that of Recreation Matrix Engineering Co., of $84,895.00.

9 Report of Mr. Williams, March 12, recommending the following on Contract No. P-75-10, with Coast Construction Co., for proposed repairs to Sinclair and John Weeks Memorial (Pedestrian) Bridges, Cambridge - Boston, Charles District:
(a) That the work be accepted as completed as of September 12, 1975.

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(b) That Estimate No. 1 (Final), in the amount of $5,548.50, be approved for payment.

(c) That reserve, in the amount of $616.50, be approved for payment.

The Commission V O T E D: that the work of Coast Construction Company, contractors under Contract No. P-75-10, for proposed repairs to Sinclair and John Weeks Memorial (Pedestrian) Bridges, Cambridge - Boston, Charles District, be and hereby is accepted as completed as of September 12, 1975.

The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $5,548.50, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of $616.50, for payment.

1 Report of Mr. Williams, March 12, relative to offer of the Massachusetts National Guard to provide personnel and equipment to demolish approximately 30 deteriorating wooden barracks at Peddocks Island, the brick Hospital Building (partially destroyed by fire) at Georges Island, and several foundations at Georges Island, as part of their "Domestic Assistance Program".

The Commission V O T E D: Approved as recommended by Mr. Williams in his report of March 12, 1976, subject to review and approval by John W. Wright, Esq., General Counsel.

2 Report of Mr. Graham, March 22, on bids for repairing 10 feet of damaged steel picket fence along the outbound side of Storrow Drive near Boston University Bridge.

The Commission V O T E D: to accept the lowest bid, that of Reliable Fence Co., of $693.00.

3 Report of Mr. Graham, March 22, on bids for installation of 6-foot vinyl clad chain link fence, Soccer Rugby Field, Mystic River Park Development, Medford, Contract No. P-76-6

The Commission V O T E D: to accept the lowest bid, that of United States Steel Corp., of $13,394.00.

4 Report of Mr. Cosgrove, March 18, recommending that the Commission select the firm of Hornbeck Okerlund Assoc. to prepare plans, specifications, and contract documents for the Rehabilitation of Houghton's Pond.

The Commission V O T E D: Approved as recommended by Mr. Cosgrove in his report of March 18, 1976.

Action was taken upon the following matters relating to the Police Division:

5 Report of Mr. Willoth, March 11, on request of the Massachusetts Bay Transportation Authority for permission to establish a bus stop on Revere Beach Parkway eastbound opposite Fidelity Press #2401 in Everett.

The Commission V O T E D: to grant a permit to the Massachusetts Bay Transportation Authority on a 60-day trial basis, as recommended by Mr. Willoth in his report of March 11, 1976.

6 Report of Mr. Willoth, March 12, on request of the Massachusetts Bay Transportation Authority for permission to establish permanent bus stops on Revere Beach Parkway eastbound at the intersection of Monsanto Road and on Revere Beach Parkway westbound at the intersection of Santilli Highway, Everett.

The Commission V O T E D: to grant a permit to the Massachusetts Bay Transportation Authority as recommended by Mr. Willoth in his report of March 12, 1976.

Action was taken upon the following matters relating to Legal - Right-of-Way:

7 Report of the Land Board, March 23, relative to land along the Charles River in Needham leased to International Equipment Co. for parking purposes.

The Commission V O T E D: Referred to John J. Grigalus, Esq., Director of the Right-of-Way Section to negotiate a new lease with International Equipment Co. for a period of 5 years at a rental fee of $4,200.00 per year or $350.00 per month.

The Commission further V O T E D: to file legislation authorizing such a lease of land taken for parks purposes in accordance with the requirements of Article 97 of the Amendments to the State Constitution.

8 Report of the Land Board, March 23, on request of Louis Bertolino to purchase M.D.C. property located at the junction of Sciarappa Street (formerly Fourth Street) and Monsignor O'Brien Highway, Cambridge.

The Commission V O T E D: Delete from the agenda pending meeting with the applicant and abutters.

Action was taken upon the following matter relating to the Planning Division:

9 Report of Mr. Leeson, February 23, on request of Teresa Grogan for permission to construct a boat ramp and pier on the Neponset River, Milton; also report of Mr. Gri-

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galus, March 22.
The Commission V O T E D: Held over.

The following matters were placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from March 8, 1976 to March 15, 1976:

Invoices	$ 398,063.10
Reservation of Funds	250,884.51
Advices of Change	960,395.12
Industrial Accident Payments	8,982.97
Request for Advances	1,440.00
Weekly Payroll	599,981.09

2 The following schedules were approved for payment by the Commissioner during the period from March 15, 1976 to March 22, 1976:

Invoices	$ 414,155.18
Reservation of Funds	25,481.79
Advices of Change	560,060.20
Industrial Accident Payments	3,984.97
Request for Advances	10,220.00
Weekly Payroll	623,849.34

ADJOURNED at 1:04 P.M., to meet on Thursday, April 1, 1976, at 10:00 A.M.

Secretary.

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Record of the Two Thousand Nine Hundred and Sixteenth (2916th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 1, 1976, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Banks and Rodriguez.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and two Associate Commissioners:

3 Contract No. P-76-5, dated April 1, 1976, with John F. Shea Company, Inc., for roof repairs at various M.D.C. facilities located in Medford, Stoneham, and Boston.

4 Contract-Agreement, dated March 26, 1976, between the Town of Foxborough and the Metropolitan District Commission relative to septage disposal for the period July 1, 1975 to June 30, 1976.

5 Contract No. W76-2, dated April 1, 1976, with C & C Fence Co., Inc., for furnishing and installing chain link fence at Hyde Park Pumping Station 761 Hyde Park Avenue in Boston.

6 Contract-Agreement, dated April 1, 1976, with Edward G. Van Dalinda, d/b/a e.g. Van Dalinda Co., for Waterbus Service on Charles River Basin.

Action was taken upon the following matters relating to the Sewerage Division:

7 Report of Mr. Hayes, March 30, submitting specifications for rehabilitation of Digester No. 3, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, estimated cost - $10,000.00, Account No. 2439-7274; also requesting permission to advertise.
The Commission V O T E D: to approve the specificiations, and authority given to advertise.

8 Report of Mr. Hayes, March 31, recommending the following on Contract No. 292-S, with Electrical Equipment Maintenance Corporation, for reconditioning electrical switchgear and equipment, Nut Island Sewage Treatment Plant, Quincy, Massachusetts:
(a) That an extension of time from September 19, 1975 to March 5, 1976, be granted, due to an error of equipment manufacturer delivering wrong size carbon stacks for the regulators on two occasions.
(b) That the work be accepted as completed as of March 5, 1976.
(c) That Estimate No. 7 (Final), in the amount of $774.00, be approved for payment.
(d) That retainage, in the amount of $1,946.01, be approved for payment.
The Commission V O T E D: to approve an extension of time from September 19, 1975 to March 5, 1976, as recommended by Mr. Hayes in his report of March 31, 1976, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.
The Commission further V O T E D: that the work of Electrical Equipment Maintenance Corporation, contractors under Contract No. 292-S, for reconditioning electrical

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switchgear and equipment, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, be and hereby is accepted as completed as of March 5, 1976.
The Commission further V O T E D: to approve Estimate No. 7 (Final), in the amount of $774.00, for payment.
The Commission further V O T E D: to approve release of retainage, in the amount of $1,946.01, for payment on May 10, 1976.

Action was taken upon the following matter relating to the Water Division:

1 Report of Mr. Matera, March 24, submitting proposals for Engineering Services in connection with providing plans and specifications for pumping facilities and controls required at the Newton Street and Reservoir Road Pumping Stations in Brookline.
The Commission V O T E D: to accept the proposal of Fay, Spofford & Thorndike, Inc., at a fee of $15,800.00, as recommended by Mr. Matera in his report of March 24, 1976.

Action was taken upon the following matters relating to the Engineering Division:

2 Request of Mr. Bergin, March 19, for preliminary approval of relocation of M.D.C. Engineering Division Material and Testing Laboratory from its present location in Medford to Newton Street, Waltham, Massachusetts, estimated cost - $30,000.00, Account No. 2449-7350; also report of Mr. Cosgrove, March 26, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

3 Report of Mr. Scipione, March 29, on bids for proposed steel beam guard rail, Intervale Road at Leo J. Martin Memorial Golf Course, Weston, Contract No. E76-16P-I.
The Commission V O T E D: to accept the lowest bid, that of United States Steel Corporation, of $2,578.00.

4 Report of Mr. Willoth, March 24, requesting permission to advertise a contract for proposed repairs to roadway, Memorial Drive Underpass at Massachusetts Avenue, Cambridge, Massachusetts, estimated cost - $32,000.00, Account No. 2490-8751-00.
The Commission V O T E D: Authority given to advertise.

5 Report of Mr. Willoth, March 23, requesting permission to advertise a contract for proposed guard rail and upgrading shoulders and drainage, South Border Road, Medford and Winchester, Massachusetts, estimated cost - $55,000.00, Account No. 2490-8751-00.
The Commission V O T E D: Authority given to advertise.

6 Request of Mr. Willoth, March 22, for preliminary approval of proposed traffic signal installation, Park Drive at Jersey Street and The Fenway, Boston, Massachusetts, estimated cost - $25,000.00, Account No. 2444-9001-12; also report of Mr. Cosgrove, March 25, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

7 Report of Mr. Bergin, March 11, on request of Boston Gas Company for permission to install a sanitary sewer and electrical conduit over the Metropolitan District Commission's existing culvert, and to also make 2 drainage connections, consisting of 12-inch reinforced concrete pipe, to the culvert which will replace 2 existing connections in Malden.
The Commission V O T E D: to grant a permit to the Boston Gas Company as recommended by Mr. Bergin in his report of March 11, 1976, subject to the following conditions:
(a) That the work be carried on under the inspection of the Engineering Division's field engineers.
(b) That final grading, landscaping, and paving be satisfactory to the Engineering Division's engineers.
(c) That the Commonwealth of Massachusetts, the Metropolitan District Commission, and its agents and servants, be held harmless and indemnified against all claims and demands for damages to persons or property arising out of the exercise of the permit and the rights of easement.

8 Report of Mr. Scipione, March 29, recommending approval of overrun on Item No. 4 - "Gravel Borrow", at an additional estimated cost of $2,660.00, on Contract No. E75-24P, with A. R. Belli, Inc. and A. R. Equipment Corp. (Joint Venture), for resurfacing and reconstruction of roadways, sidewalks, and drainage system, on Memorial Drive between Amesbury Street and Wadsworth Street, Cambridge, Charles District.
The Commission V O T E D: to approve overrun on Item No. 4 - "Gravel Borrow", at an additional estimated cost of $2,660.00.

9 Proposal of Architectural Resources Cambridge, Inc., March 29, to provide architectural services for the Phase II renovation of the building in the Herter Park; also report of Mr. DeLuca, March 31.
The Commission V O T E D: to accept the proposal of Architectural Resources Cambridge, Inc., dated March 29, 1976, at a fee of $16,400.00, as recommended by Mr.

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DeLuca in his report of March 31, 1976, to be funded from Account No. 2449-7378.
The Commission further V O T E D: to allocate the $200,000.00 previously committed to the Herter Park area as follows:

$ 36,000.00 - Phase I Building Contract (in progress)
$117,000.00 - Phase II Building Contract
$ 47,000.00 - Theatre Rehabilitation Phase I
$200,000.00
$ 16,400.00 - Design of Phase II Building Contract (see above)
$216,400.00 - Total Allocation to Herter Park from Account No. 2449-7378

1 Report of Mr. Wright, March 29, on bids for Contract No. 2409 - Installation of new pedestrian traffic signals on Morrissey Boulevard at Tolman and Conley Streets, Dorchester, and on bids for Contract No. 2417 - Proposed pedestrian traffic signal systems, Winthrop Parkway, Revere, Station 9+70± and Station 18+50±; also Judgment on Findings by the Suffolk County Superior Court (New England Traffic Signals, Inc. vs. Metropolitan District Commission and Capone Bros., Inc. - Case No. 3379), and opinion of the Attorney General's Office, March 23.
Pursuant to the Judgment of the Court and the opinion of the Attorney General's Office, the Commission V O T E D: to rescind the vote of the previous Commission of November 6, 1974 (Volume 40, Page 131, Item 4).
The Commission further V O T E D: to reject all bids received on Contract No. 2409.
The Commission further V O T E D: to accept the lowest bid, that of New England Traffic Signals, Inc., of $18,220.00, for Contract No. 2417.

2 Report of Mr. Bergin, April 1, on bids for Charles River Marginal Conduit Project - Pumping Station - Chlorination and Detention Facility, Contract No. E-438, and advising that the apparent low bidder, Volpe Construction Co., Inc., who had been declared not qualified by the Prequalification Officer, has subsequently been ruled qualified on an appeal to the Prequalification Appeal Board.
The Commission, therefore, V O T E D: to rescind its votes of March 11, 1976 (Volume 41, Page 171, Item 5).
The Commission further V O T E D: to accept the lowest qualified bid, that of Volpe Construction Co., Inc., of $11,907,448.00, subject to the approval of the U. S. Environmental Protection Agency.

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Action was taken upon the following matters relating to the Parks Division:

3 Request of Mr. Williams, March 2, for preliminary approval of furnishing and installing appurtenances for the completion of wiring for fire, heat, and smoke detectors (as required by the State Department of Public Safety) at Chickatawbut Hill, Blue Hills Reservation, Milton and Quincy, Massachusetts, estimated cost - $12,000.00, Account No. 2444-9028; also report of Mr. Cosgrove, March 25, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

4 Request of Mr. Williams, March 19, for preliminary approval of installation of aluminum seat planks at the stands for the Rugby Soccer Field near Hormel Stadium, Medford, Massachusetts, estimated cost - $13,000.00, Account No. 2449-7371-00, and requesting permission to advertise; also report of Mr. Cosgrove, March 26, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

5 Request of Mr. Williams, March 19, for preliminary approval of replacing guard rail and installing barrier fencing and curb bumpers, Houghtons Pond, Milton, Massachusetts, estimated cost - $7,000.00, Account No. 2444-9001-12; also report of Mr. Cosgrove, March 26, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

6 Report of Mr. Cosgrove, March 25, recommending that the Commission select the firm of Goldberg-Zoino & Associates, Inc. to investigate the foundation conditions and provide an adequate corrective design for the Robert M. Devine Rink in Dorchester.
The Commission V O T E D: to accept the proposal of Goldberg-Zoino & Associates, Inc., at a fee of $9,100.00, as recommended by Mr. Cosgrove in his report of March 25, 1976.

7 Report of Mr. Graham, February 25, relative to clarifying vote of the Commission of September 4, 1975, relative to repairs to rinks and service buildings, Metropolitan Parks District, by granting preliminary approval and authority to advertise for repairs to covered rinks and service buildings, Contract No. P-76-7, estimated cost - $50,000.00, Account No. 2444-0010-12.
The Commission V O T E D: Delete from the agenda.

8 Report of Mr. Williams, March 30, relative to bids from monument firms for an in-

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scription dedicating Commissioner's Landing at the Esplanade, and recommending the expenditure of $680.00 from the Metropolitan Park Trust Fund for the engraving of the balusters at the Boat Haven by A. Monti Granite Co., Inc.
The Commission VOTED: to amend its vote of May 8, 1975, (Volume 40, Page 268, Item 6), by striking out the words "Approved as recommended" in the 4th line and inserting in place thereof the words "to approve an expenditure of $680.00 from the Metropolitan Park Trust Fund", so that the vote will read as follows:

> "The Commission VOTED: to approve an expenditure of $680.00 from the Metropolitan Park Trust Fund."

The Commission further VOTED: to accept the lowest bid, that of A. Monti Granite Co., Inc., of $680.00, as recommended by Mr. Williams in his report of March 30, 1976.

1 Report of Mr. Graham, March 30, on bids for spraying sycamore trees on Memorial Drive, Cambridge, and Soldiers Field Road, Boston, between Boston University Bridge and Eliot Bridge, Contract No. P-76-9.
The Commission VOTED: to accept the lowest bid, that of The Davey Tree Expert Company, of $2,465.00.

2 Report of Mr. Williams, March 30, on request of M. H. Cohen Construction Co., Inc. for an extension of time from March 30, 1976 to April 30, 1976, due to excavation difficulties and unavailability of bituminous concrete, on Contract No. P-75-27, for furnishing and laying new 6-inch ductile iron water pipe supplying Murphy Skating Rink, between Day Boulevard and Farragut Road, South Boston.
The Commission VOTED: to approve an extension of time from March 30, 1976 to April 30, 1976, as recommended by Mr. Williams in his report of March 30, 1976, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

3 Report of Mr. Williams, March 30, recommending renewal of Contract-Agreement with John F. Neville for Golf Professional Services at the Leo J. Martin Memorial Golf Course, Weston, Massachusetts, and to operate and maintain a golf shop and refreshment stand at the same location for the 1976 golf season.
The Commission VOTED: Approved as recommended by Mr. Williams in his report of March 30, 1976.

4 At this point the Commission considered the desirability of reopening the Commission owned concession stand previously operated by Public Landing, Inc. and known as "Kelly's Landing".
The stand was not operated during the 1975 summer season due to the unexpected withdrawal of Public Landing, Inc. and the Commission's desire to evaluate the alternatives for an appropriate replacement. During the intervening period, the Commission and its staff have considered several alternative uses for the existing structure, including a bait and charter boat concession, a beachfront headquarters for lifeguards and other Commission staff, a gateway to the Harbor Islands, a take-out food or restaurant concession, or a combination of the above. After almost a full year of evaluation and review, and consultation with community representatives, the Commission concluded that the half-century tradition of a blend of inside restaurant and take-out food concession should be continued and that charter fishing could continue from the landing in the rear without the need for any inside space.
The Commission then VOTED: to authorize Secretary Kessler and Deputy Park Director Freedman to draft a Request for Proposal (RFP) for distribution to all interested parties after public advertisement with special emphasis given to the following factors:
(a) Especially high quality of food desired.
(b) Complete and tasteful rehabilitation of the structure.
(c) Balance of take-out and inside business.
(d) Community sensitivity or involvement.
(e) High leval of cleanliness and litter pickup.
(f) Present operation of similar enterprise or extensive experience in the field.

Action was taken upon the following matters relating to Legal - Right-of-Way:

5 Report of the Land Board, March 26, relative to Medford Skating Rink encroachment.
The Commission VOTED: Referred to John J. Grigalus, Esq., Director of Right-of-Way Section, to acquire the triangular-shaped encroachment area by negotiation, if possible, or by eminent domain, if necessary.
The Commission further VOTED: to refer the matter to John W. Wright, Esq., General Counsel, to determine the possible liability for the error on the part of the contractor.

6 Report of Mr. Grigalus, March 22, relative to abandonment of slope easement, which is indefinite, and in place thereof receive an accurate slope easement, Riverway,

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in favor of the M.D.C. (Mission Park Corporation), all according to letter of Ben Volinski, March 19.
The Commission V O T E D: to approve the revision of the slope easement and landscape covenants in accordance with letter of Ben Volinski, dated March 19, 1976.

Action was taken upon the following matters relating to the Planning Division:

1 Report of Mr. Leeson, February 23, on request of Teresa Grogan for permission to construct a boat ramp and pier on the Neponset River, Milton; also report of Mr. Grigalus, March 22.
The Commission V O T E D: to grant a permit to Teresa Grogan subject to compliance with restrictions imposed by the Town of Milton, Conservation Commission.

2 Report of Mr. Ferullo, March 26, submitting draft Agreement with Singmaster & Breyer for Disinfection Study as it applies to M.D.C. drinking water and wastewater.
The Commission V O T E D: Approved as recommended by Mr. Ferullo in his report of March 26, 1976, in an amount not to exceed $66,900.00, to be funded as approved by the Commission on December 4, 1975, as follows: State Funding - 75% from Chapter 803, Acts of 1972, Account No. 2439-7276, and 25% from Chapter 669, Acts of 1967, Account No. 2429-7090, in addition to any available Federal Funds.

The following matter was placed on the agenda for the information of the Commission:

3 The following schedules were approved for payment by the Commissioner during the period from March 22, 1976 to March 29, 1976:

Invoices	$ 235,759.28
Reservation of Funds	281,233.64
Advices of Change	102,911.47
Industrial Accident Payments	7,598.08
Weekly Payroll	720,207.76

ADJOURNED at 11:35 A.M., to meet on Thursday, April 8, 1976, at 10:00 A.M.

Secretary.

7th
8, 1976

Record of the Two Thousand Nine Hundred and Seventeenth (2917th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 8, 1976, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Corbett and Rodriguez.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:
4 Contract No. E76-12P, dated April 8, 1976, with Sullivan & McLaughlin Electrical Contractors, Inc., for lighting at John W. Weeks Bridge, Charles River, Boston - Cambridge.
5 AGREEMENT
V O T E D: to enter into an Agreement with the Massachusetts Bay Transportation Authority granting permission to the Metropolitan District Commission to use and occupy a certain parcel of land containing two thousand seven hundred twenty-two (2,722) square feet more or less, together with the temporary right and easement to occupy and use a certain parcel of land containing six hundred thirty-three (633) square feet more or less, being shown on plan number 333 of Land Takings entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Southern Extra High Service Pipe Lines, Land in Hyde Park District of Boston, Plan No. 333 of Land Takings, * * * Oct. 20, 1975, James J. Matera, Director of the Water Division and Chief Water Supply Engineer," being shown as Parcels 2 and E respectively, and to execute an Agreement accordingly.
6 Contract-Agreement, dated April 8, 1976, with Stone & Webster Management Consultants, Inc., for the preparation of a Feasibility Study of an Integrated Waste Management System for Municipal Solid Wastes and Sewage Sludges in the Boston, Massachusetts Area.

Action was taken upon the following matters relating to the Sewerage Division:

7 Report of Mr. Hayes, April 6, on request of Metcalf & Eddy, Inc. for approval of American Digital Services as subcontractor for the Inflow/Infiltration Analysis on the new siphon in Weymouth Fore River Project.
The Commission V O T E D: Approved as recommended by Mr. Hayes in his report of

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April 6, 1976

1 Report of Mr. Hayes, April 1, on request of the City of Cambridge for permission to increase the size of an existing connection in Portland Street, Section 27, Station 44+34, from 8 inches to 12 inches, as part of the separation of combined sewers in Portland Street, Berkshire Street, and several connecting streets.
The Commission V O T E D: Approved as recommended by Mr. Hayes in his report of April 1, 1976.

Action was taken upon the following matters relating to the Engineering Division:

2 Report of Mr. Bergin, April 2, on request of Perini Corporation for permission to engage the following subcontractors on Contract No. E75-25P, Mystic River Park Development, Medford - Somerville, Massachusetts:
(a) Reliable Fence Co., Inc. - Furnish and install chain link fence work.
(b) The Dow Company, Inc. - Install drainage.
(c) John Tanguay Co. - Furnish and install seeding work.
Pursuant to the provisions of Contract Article XVI, the Commission V O T E D: to grant permission to Perini Corporation to engage Reliable Fence Co., Inc., The Dow Company, Inc., and John Tanguay Co. as subcontractors, all as recommended by Mr. Bergin in his report of April 2, 1976.

3 Report of Mr. Bergin, April 1, recommending the following on Contract No. E75-7-P&R, Ref. No. E-462, with F. J. Lepere and Sons Co., Inc., for miscellaneous rehabilitation work at Lovells Island:
(a) That the work be accepted as completed as of March 29, 1976.
(b) That Estimate No. 4 (Final), in the amount of $2,770.74, be approved for payment.
(c) That reserve, in the amount of $814.47, be approved for payment on June 2, 1976.
The Commission V O T E D: that the work of F. J. Lepere and Sons Co., Inc., contractors under Contract No. E75-7-P&R, Ref. No. E-462, for miscellaneous rehabilitation work at Lovells Island, be and hereby is accepted as completed as of March 29, 1976.
The Commission further V O T E D: to approve Estimate No. 4 (Final), in the amount of $2,770.74, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $814.47, for payment on June 2, 1976.

4 Report of Mr. Bergin, April 2, on bids for North Charles Relief Sewer - Section 2, Contract No. C-208.
The Commission V O T E D: to accept the lowest bid, that of J. F. White Contracting Co. - N. E. Equipment Rental Co. - Gateway Realty Trust (Joint Venture), of $3,655,000.00, subject to approval of the U. S. Environmental Protection Agency.

5 Report of Mr. Bergin, April 5, on request of Peabody Petersen N.E., Inc. for an extension of time from April 21, 1976 to August 23, 1976, on Contract No. E-427, Mystic River Basin Elevation Control Project Pumping Station, due to the following reasons:
(a) Strike of steel workers for 3 weeks.
(b) Difficulties encountered in testing grout (substitute had to be made).
(c) Extra Work for painting diesel air intake pipes.
(d) From October 1, 1975 to December 5, 1975, access to the job site was blocked due to the excavation of the cells west of the building for necessary work.
The Commission V O T E D: to approve an extension of time from April 21, 1976 to July 31, 1976 only, as recommended by Mr. Bergin in his report of April 5, 1976, to be effective, however, upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

6 Request of Mr. Willoth, March 18, for preliminary approval of electrical maintenance work in Sports Facilities and Recreational Area, Metropolitan Parks System, estimated cost - $21,000.00, Account No. 2440-0010-12 (Annual Maintenance Contract); also report of Mr. Cosgrove, April 1, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

7 Request of Mr. Willoth, March 8, for preliminary approval of resurfacing of Storrow Drive Overpass opposite Charlesgate East and Charlesgate West, Storrow Drive inbound from Harvard Bridge to Berkeley Street, Storrow Drive Tunnel and Berkeley Street, adjusting catch basins, police services and all work incidental thereto, Boston, estimated cost - $80,000.00, Account No. 2490-8751-00; also report of Mr. Cosgrove, April 1, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

8 Report of Mr. Willoth, April 5, recommending approval of overrun on Item No. 37 - "Police Services" in the amount of $308.25, due to hazardous locations at the scene of repairs to existing traffic signal systems, on Contract No. E75-14P, with Metro-

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politan Signal Corporation for servicing traffic signal systems on Parkways and Roadways of the Metropolitan District Commission.
The Commission V O T E D: to approve overrun on Item No. 37 - "Police Services", in the amount of $308.25.

1 Report of Mr. Bergin, March 29, recommending approval of Extra Work Order No. 6, in the amount of $407.00, for providing an access cover to the 4-foot trench on the east side of the building as requested by the Locks and Drawbridges Section, on Contract No. E-427, with Peabody Petersen N.E., Inc., for Mystic River Basin Elevation Control Project Pumping Station.
The Commission V O T E D: to approve Extra Work Order No. 6, in the amount of $407.00.

2 Report of Mr. Bergin, March 26, recommending approval of Extra Work Order No. 5, in the amount of $13,468.02, for sandblasting, cleaning, and priming the interior of the 3 diesels air intake pipe, on Contract No. E-427, with Peabody Petersen N.E., Inc., for Mystic River Basin Elevation Control Project Pumping Station.
The Commission V O T E D: to approve Extra Work Order No. 5, in the amount of $13,468.02.

3 Report of Mr. Scipione, March 29, on request of Reynolds Bros. Inc. for an extension of time from April 3, 1976 to June 30, 1976, due to the winter weather which made it impossible to perform various items of the work, on Contract No. E75-22P, for proposed Recreation Area at the Francis D. Martini Music Shell, Hyde Park.
The Commission V O T E D: to approve an extension of time from April 3, 1976 to June 30, 1976, as recommended by Mr. Scipione in his report of March 29, 1976, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

4 Request of Mr. Willoth, March 15, for preliminary approval of servicing traffic signal systems on Parkways and Roadways of the Metropolitan District Commission, from July 1, 1976 through June 30, 1977, estimated cost - $225,000.00, Account No. 2444-9001-12; also report of Mr. Cosgrove, April 1, stating that the Project Analysis Board recommends approval. (This contract will include all traffic signals, cables, conduits, concrete and metal bases, in all divisions except Nantasket).
The Commission V O T E D: to grant preliminary approval.

5 Request of Mr. Willoth, March 15, for preliminary approval of servicing traffic signal systems on Parkways and Roadways of the Metropolitan District Commission, from July 1, 1976 through June 30, 1977, estimated cost - $90,000.00, Account No. 2444-9001-12; also report of Mr. Cosgrove, April 1, stating that the Project Analysis Board recommends approval. (This contract is for the maintenance of the controllers and radio systems in all divisions except Nantasket).
The Commission V O T E D: to grant preliminary approval.

6 Request of Mr. Cosgrove, March 9, for preliminary approval of a signing program for Storrow and Memorial Drives, estimated cost - $300,000.00 (Consultant Services not included), Account No. 2490-8751; also supplemental report of Mr. Cosgrove, April 1, stating that the Project Analysis Board recommends that proposals be solicited from consulting firms for a signing program.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: to authorize Martin F. Cosgrove, Chief Engineer - M.D.C., to solicit proposals from consulting firms for a signing program as outlined in his report of April 1, 1976.

7 Report of Mr. Bergin, March 30, recommending approval of overrun on Item No. 11 - "Dumped Rip Rap" - in the amount of $16,500.00, in order to provide additional protection needed, on Contract No. C-412(P), with Northeastern Construction Co., Inc., for Quincy Shore Drive Improvements.
Pursuant to the provisions of Contract Article XVII, the Commission V O T E D: to approve overrun on Item No. 11 - "Dumped Rip Rap", in the amount of $16,500.00.

8 Request of Mr. Bergin, March 30, for preliminary approval of demolition and removal of General Services Administration (GSA) Building and construction of a Parking Area, Contract No. E76-25S, Ref. No. E-485, in connection with Phase II of the Charles River Marginal Conduit Project, estimated cost - $30,000.00±, Account No. 2439-8760; also report of Mr. Cosgrove, April 1, stating that the Project Analysis Board recommends approval, report of Mr. Wright, April 8, and supplemental report of Mr. Bergin, April 8, requesting permission to advertise.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

Action was taken upon the following matters relating to the Parks Division:

2917th 1 Report of Mr. Williams, April 5, requesting permission to advertise a contract for
8, 1976 washing tunnels, Storrow Drive, Boston, estimated cost - $7,500.00, Account No.
(con.-) 2444-9001-12
The Commission V O T E D: Authority given to advertise.

2 Report of Mr. Williams, April 2, recommending the following on Contract No. P-75-26, with Coast Construction Co., for repairs to expansion joint, Squires Bridge, Somerville:
(a) That the work be accepted as completed as of February 25, 1976.
(b) That Estimate No. 1 (Final), in the amount of $3,391.20, be approved for payment.
(c) That reserve, in the amount of $376.80, be approved for payment on April 30, 1976.
The Commission V O T E D: that the work of Coast Construction Co., contractors under Contract No. P-75-26, for repairs to expansion joint, Squires Bridge, Somerville, be and hereby is accepted as completed as of February 25, 1976.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $3,391.20, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $376.80, for payment on April 30, 1976.

3 Request of Mr. Williams, March 2, for preliminary approval to demolish and remove Head House Bathhouse, except front wall, City Point, Boston, Old Harbor Reservation, estimated cost - Under $5,000.00, Account No. 2449-8753-00, and recommending that the contract be let by the Engineering Division; also report of Mr. Cosgrove, April 1, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval; the contract to be let by the Engineering Division.

Action was taken upon the following matter relating to the Police Division:

4 Letter of Dorchester Allied Veterans Council, March 8, requesting permission to parade along Gallivan Boulevard from Dorchester Avenue to Adams Street, on Sunday, June 6, 1976, to celebrate Dorchester's 346th Anniversary and the 200th Birthday of the United States; also report of Superintendent Carpenter, March 24.
The Commission V O T E D: to approve the parade route and to refer the question of M.D.C. Police mounted detail participation and overtime police coverage of the parade to the Commissioner and Superintendent Carpenter for resolution on the basis of funds available.

Action was taken upon the following matters relating to Legal - Right-of-Way:

5 Report of Mr. Grigalus, March 19, relative to encroachment involving an inground swimming pool constructed within the M.D.C. easement area at 177 Concord Street, Newton Lower Falls, on land owned by the late Mary E. Tyman; also report of the Land Board, April 6.
The Commission discussed at length the most effective means of deterring any subsequent violation of scenic easements of the Commission.
The Commission V O T E D: Held over.

6 Letter of United States Department of Health, Education, and Welfare, April 1, relative to the Commission adopting a Resolution appointing an authorized representative to do any and all things which may be necessary in connection with the transfer of the 5.25 acres of the former Fort Dawes in Winthrop to the Metropolitan District Commission.

RESOLUTION

WHEREAS: The Commonwealth of Massachusetts, acting through its Metropolitan District Commission, authorized JOHN W. SEARS, COMMISSIONER, by Resolution adopted on June 20, 1974, and ratified on June 26, 1974, to do any and all things necessary in conjunction with the acquisition of Parcels B and C, Fort Dawes, Deer Island, Boston, Massachusetts.
NOW, THEREFORE, BE IT RESOLVED: That the authority granted to JOHN W. SEARS, COMMISSIONER, under said Resolution is hereby rescinded, and that JOHN F. SNEDEKER, COMMISSIONER, is hereby authorized to assume and be transferred all powers and authorities previously granted by said Resolution.
BE IT FURTHER RESOLVED: That all past acts performed by JOHN W. SEARS, COMMMISSIONER, necessary in conjunction with the acquisition of said property are hereby affirmed and ratified.

Action was taken upon the following matters relating to the Planning Division:

7 Report of Mr. Leeson, April 6, recommending that the Commission amend the contract with Brown University to conduct a salvage archaeological investigation at Fort Independence, to provide funds for the archaeological field crew to sample the material excavated from the ramparts for artifacts, totalling $6,250.00.
The Commission V O T E D: Held over for further report from Mr. Leeson.

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1 Report of the Land Board, April 6, relative to land abutting Stony Brook Reservation controlled by the First National Bank of Boston.
The Commission V O T E D: Held over.

2 Report of the Land Board, April 6, on request of Alan S. Liss to erect a fence on land abutting Veterans of Foreign Wars Parkway, West Roxbury.
The Commission V O T E D: to approve the recommendation of the Land Board to deny the request to erect a fence on Commission property.
The Commission further V O T E D: to notify Mr. Liss that the Commission would consider selling that portion of the property from the proposed fence line inward to his present property line so as to create a right-of-way line consistent with the other private properties along the Parkway.
The Commission further V O T E D: to refer the question of appraised value of the parcel to John J. Grigalus, Esq., Director of the Right-of-Way Section.

Action was taken upon the following matter relating to Various Matters - Financial:

3 Matter of legislation relative to improvements at the Clinton Sewage Treatment Plant.
The Commission V O T E D: to authorize the Commissioner to file the necessary legislation.

The following matter was placed on the agenda for the information of the Commission:

4 The following schedules were approved for payment by the Commissioner during the period from March 29, 1976 to April 5, 1976:

Invoices	$ 669,405.45
Reservation of Funds	48,467.36
Advices of Change	155,985.84
Industrial Accident Payments	5,586.25
Medical Payments	90.00
Weekly Payroll	606,622.03

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The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, April 8, 1976.

ORDERED: That the Metropolitan District Commission acting herein by virtue of the authority conferred upon the Metropolitan District Water Supply Commission by Chapter 705 of the Acts of the year 1945 and acts in amendment thereof or in addition thereto, which authority was vested in the Metropolitan District Commission by Chapter 583 of the Acts of 1947, and every other power and authority hereto enabling, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain sewers, connecting sewers and drains, with their proper manholes, embankments, walls, culverts and other appurtenances in, through and under the following described parcels of land situated in Cambridge in the County of Middlesex and Commonwealth of Massachusetts shown on plans numbered N.C.R.S.-20 to N.C.R.S.-24 inclusive, entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Engineering Division, Metropolitan Sewerage District, North Charles Relief Sewer, Land Taking Plan No. * * *, February 23, 1976, Francis T. Bergin, Chief Engineer," being plan accession numbers 63066 to 63070 inclusive, copies of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a point at land of the Commonwealth of Massachusetts, Metropolitan District Commission, said point being the northwesterly corner of a Commonwealth of Massachusetts, Metropolitan District Commission sewer easement recorded with Middlesex South District Registry of Deeds on June 2, 1971, Book 12008, Page 048, as shown on the aforesaid plan;

Thence the line runs south 23° 31' 40" west, forty and 00/100 (40.00) feet to a point;

Thence turning and running in a general northwesterly direction by a line curving to the left with a radius of four hundred sixty and 00/100 (460.00) feet, one hundred seventy-eight and 90/100 (178.90) feet to a point;

Thence north 88° 45' 17" west, four hundred seventy-six and 25/100 (476.25) feet to a point;

Thence turning and running south 9° 33' 00" east, fifty-five and 41/100 (55.41) feet to a point;

Thence turning and running south 80° 27' 00" west, twenty and 00/100 (20.00) feet to a point;

Thence turning and running north 9° 33' 00" west, fifty-nine and 23/100 (59.23) feet to a point;

Thence turning and running north 88° 45' 17" west, two hundred seventy-six and 39/100 (276.39) feet to a point;

Thence turning and running north 1° 14' 43" east, fifteen and 00/100 (15.00) feet to a point;

Thence turning and running north 88° 45' 17" west, one hundred twenty-five and 00/100 (125.00) feet to a point;

Thence turning and running south 1° 14' 43" west, fifteen and 00/100 (15.00) feet to a point;

Thence turning and running north 88° 45' 17" west, and crossing beneath Larz Anderson Bridge, one hundred eighty-two and 31/100 (182.31) feet to a point;

Thence turning and running south 37° 44' 24" west, one hundred ten and 84/100 (110.84) feet to a point;

Thence turning and running north 52° 15' 36" west, twenty and 00/100 (20.00) feet to a point;

Thence turning and running north 37° 44' 24" east, ninety-six and 04/100 (96.04) feet to a point;

Thence turning and running north 88° 45' 17" west, thirty-one and 73/100 (31.73) feet to a point;

Thence north 40° 42' 45" west, three hundred eighty-seven and 38/100 (387.38) feet to a point;

Thence in a general northwesterly direction by a line curving to the right with a radius of four hundred sixty and 00/100 (460.00) feet, one hundred eighty-four and 66/100 (184.66) feet to a point;

Thence north 17° 42' 45" west, eighty and 94/100 (80.94) feet to a point;

Thence north 26° 30' 00" west, one hundred thirty-seven and 91/100 (137.91) feet to a point;

Thence in a general northwesterly direction by a line curving to the left with a radius of nine hundred forty and 00/100 (940.00) feet, one hundred ninety-six and 87/100 (196.87) feet to a point;

Thence north 38° 30' 00" west, three hundred thirty-seven and 75/100 (337.75) feet to a point;

Thence north 46° 14' 37" west, three hundred sixty-one and 32/100 (361.32) feet to a point;

Thence north 54° 11' 42" west, two hundred forty-five and 30/100 (245.30) feet to a point;

Thence north 56° 03' 15" west, one hundred sixty-nine and 00/100 (169.00) feet to a point;

Thence in a general northwesterly direction by a line curving to the left with a radius of six hundred twenty and 00/100 (620.00) feet, three hundred three and 20/100 (303.20) feet to a point;

Thence north 84° 04' 24" west, three hundred twenty-five and 77/100 (325.77) feet to a point;

Thence south 84° 13' 36" west, two hundred ninety-six and 30/100 (296.30) feet to a point;

Thence north 50° 28' 24" west, two hundred four and 39/100 (204.39) feet to a point;

Thence turning and running north 1° 37' 40" west, forty-eight and 13/100 (48.13) feet to a point in the southerly side line of Mount Auburn Street of owners unknown, the last twenty-nine (29) courses and distances being by said land of Commonwealth of Massachusetts, Metropolitan District Commission, known as Charles River Reservation (Memorial Drive);

Thence turning and running north 85° 21' 04" west by said southerly side line of Mount Auburn Street, three hundred ten and 00/100 (310.00) feet to a point in said side line at land now or formerly of Mount Auburn Hospital;

Thence turning and running north 4° 38' 56" east, by said Mount Auburn Street, forty-five and 00/100 (45.00) feet to a point in said Mount Auburn Street;

Thence turning and running south 85° 21' 04" east, by said Mount Auburn Street, three hundred five and 05/100 (305.05) feet to a Point;

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Thence turning and running south 1° 37' 40" east by said Mount Auburn Street, forty-five and 27/100 (45.27) feet to a point in the southerly side line of said Mount Auburn Street at land of Commonwealth of Massachusetts, Metropolitan District Commission, known as Charles River Reservation (Memorial Drive);

Thence continuing south 1° 37' 40" east by said land of Commonwealth of Massachusetts, twenty-five and 64/100 (25.64) feet to a point;

Thence south 50° 28' 24" east, one hundred sixty-nine and 61/100 (169.61) feet to a point;

Thence turning and running north 84° 13' 36" east, two hundred eighty-three and 70/100 (283.70) feet to a point;

Thence south 84° 04' 24" east, three hundred twenty-nine and 87/100 (329.87) feet to a point;

Thence in a general southeasterly direction by a line curving to the right with a radius of six hundred sixty and 00/100 (660.00) feet, three hundred twenty-two and 76/100 (322.76) feet to a point;

Thence south 56° 03' 15" east, one hundred sixty-nine and 64/100 (169.64) feet to a point;

Thence south 54° 11' 42" east, two hundred forty-eight and 72/100 (248.72) feet to a point;

Thence south 46° 14' 37" east, three hundred sixty-six and 80/100 (366.80) feet to a point;

Thence south 38° 30' 00" east, three hundred forty and 45/100 (340.45) feet to a point;

Thence in a general southeasterly direction by a line curving to the right with a radius of nine hundred eighty and 00/100 (980.00) feet, two hundred five and 25/100 (205.25) feet to a point;

Thence south 26° 30' 00" east, one hundred forty and 29/100 (140.29) feet to a point;

Thence south 17° 42' 45" east, eighty-four and 02/100 (84.02) feet to a point;

Thence in a general southeasterly direction by a line curving to the left with a radius of four hundred twenty and 00/100 (420.00) feet, ninety-three and 30/100 (93.30) feet to a point;

Thence turning and running north 51° 30' 47" east, one hundred three and 92/100 (103.92) feet to a point in the boundary line between land now or formerly of United States of America (General Services Administration) and land of the Commonwealth, the last thirteen (13) courses and distances being by said land of Commonwealth of Massachusetts;

Thence turning and running in a general southeasterly direction by a line curving to the left with a radius of nine hundred eighty-two and 60/100 (982.60) feet, by said land of United States of America, twenty and 05/100 (20.05) feet to a point;

Thence turning and running south 51° 30' 47" west, by said land of Commonwealth of Massachusetts, one hundred four and 84/100 (104.84) feet to a point;

Thence turning and running in a general southeasterly direction by a line curving to the left with a radius of four hundred twenty and 00/100 (420.00) feet, fifty-five and 16/100 (55.16) feet to a point;

Thence south 40° 42' 45" east, three hundred sixty-nine and 56/100 (369.56) feet to a point;

Thence south 88° 45' 17" east, forty-three and 44/100 (43.44) feet to a point;

Thence turning and running north 37° 44' 24" east, seventeen and 88/100 (17.88) feet to a point;

Thence north 67° 44' 24" east, ninety-one and 68/100 (91.68) feet to a point;

Thence turning and running south 22° 15' 36" east, twenty and 00/100 (20.00) feet to a point;

Thence turning and running south 67° 44' 24" west, eighty-one and 74/100 (81.74) feet to a point;

Thence turning and running south 88° 45' 17" east, recrossing beneath Larz Anderson Bridge, five hundred forty-three and 68/100 (543.68) feet to a point;

Thence turning and running north 9° 33' 00" west, thirty and 05/100 (30.05) feet to a point;

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Thence turning and running north 80° 27' 00" east, twenty and 00/100 (20.00) feet to a point;
Thence turning and running south 9° 33' 00" east, thirty-three and 87/100 (33.87) feet to a point;
Thence turning and running south 88° 45' 17" east, four hundred eighty-three and 87/100 (483.87) feet to a point;
Thence in a southeasterly direction by a line curving to the right with a radius of five hundred and 00/100 (500.00) feet, one hundred ninety-four and 45/100 (194.45) feet to the point of beginning, the last thirteen (13) courses and distances being by said land of Commonwealth of Massachusetts, Metropolitan District Commission known as Charles River Reservation (Memorial Drive); being shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Perpetual Easement Is Taken
23	Commonwealth of Massachusetts (M.D.C.)	188,666
24	Owners Unknown (Mount Auburn Street)	13,839

Said rights and easements in so much of the above described parcels as comprise portions of Mount Auburn Street and Memorial Drive above mentioned are taken without interference with or prejudice to the rights of the City of Cambridge and the public to maintain and use said streets as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to the said City and the public all their respective rights in and to the use of said streets for all lawful purposes not inconsistent with the use thereof as a sewer location or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid sewers, tunnels and appurtenances, provided, however, that unless the written consent of said Metropolitan District Commission or such other authority as shall for the time being have the control of said sewers and appurtenances on behalf of said Commonwealth shall first have been obtained, no buildings or structures or foundations of buildings or structures, or parts thereof, shall hereafter be erected, placed or maintained in or upon any part of said parcels, and the manholes or other structures lawfully constructed or maintained as appurtenant to said sewers shall not be interfered with.

Trees, poles and shrubs on said land are included in this taking. Buildings and structures are not included in this taking.
The Commission further V O T E D: to award NO DAMAGES by reason of the taking.
ADJOURNED at 12:02 P.M., to meet on Thursday, April 22, 1976, at 10:00 A.M.

Secretary

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Record of the Two Thousand Nine Hundred and Eighteenth (2918th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 22, 1976, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Corbett, Banks and Rodriguez.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract No. E76-4P, with T. K. Cavanaugh, Inc., for construction of bleachers, gazebo, and alterations to the Field House, at Kelly Field, Stony Brook Reservation, Boston.

2 Contract No. E76-11P, with Philip Rittenberg, Inc., for proposed traffic signal system, West Roxbury Parkway, at Weld Street, Roxbury.

3 Contract No. P-76-6, with United States Steel Corporation, for installation of 6-foot vinyl clad chain link fence, Soccer Rugby Field, Mystic River Park Development, Medford.

4 Contract No. P-76-38, with Recreation Matrix Engineering Company, for installation of acrylic screening at various skating rinks in the Metropolitan Parks System.

5 Contract No. W76-3, with Goodrich Engineering Corp., for removing and replacing scavenging air blower on Engine No. 47, Spot Pond Pumping Station in Stoneham.

PERMIT

6 Permit to Nichiren Shoshu Academy to use the Hatch Memorial Shell for a Bicentennial Cultural Performance, Festival, and Fireworks Display; said premises to be used by the Permittee on Thursday, June 17, and Friday, June 18, 1976, for preparation, and Saturday, June 19, 1976, for the Bicentennial Performance and Fireworks Display.

7 Contract No. E76-5P, with the Normac Company, for construction of site improvements at Kelly Field, Gelewitz Field, and Factory Hill Playground, Stony Brook Reservation, Boston, Phase III.

8 Contract No. 2417, with New England Traffic Signals, Inc., for Proposed Pedestrian Traffic Signal Systems, Winthrop Parkway, Revere.

9 Contract No. W76-1, with Middlesex Contractors and Riggers, Inc., for repairs to Turbine No. 1, Wachusett Intake and Power Plant in Clinton, Massachusetts.

AGREEMENT

10 Contract-Agreement between the Metropolitan District Commission and Hornbeck Okerlund Associates for Redevelopment and Rehabilitation of Houghton's Pond, Blue Hills Reservation.

AGREEMENT

11 Agreement with David Denenberg of Mendon, to take down the windmill at Kennedy Farm in Cutler Park Reservation and clear up the site, and as payment he be allowed to take the metal as scrap, under authority of G.L. Chapter 92, Section 83.

ABANDONMENT OF EASEMENT

12 VOTED: To abandon and release to the lawful owners, or those claiming under them, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain a covered main sewer, connecting sewers and drains, with their proper manholes, embankments, walls, culverts and other appurtenances in, through and under a certain parcel of land situated in Arlington in the County of Middlesex and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Sewerage Division, Plan of Land in Arlington to be Abandoned, April, 1976, * * * A. C. Hayes, Director and Chief Engineer, Sewerage Division," being plan accession number 9032, a copy of which shall be recorded in the Middlesex South District Registry of Deeds, which right and easement were acquired by the Commonwealth of Massachusetts by virtue of an instrument of taking dated September 11, 1924 and recorded with Middlesex South District Book 4767, Page 559, and to execute a release accordingly.

13 Contract No. E-76-6 P&R, with Chesterbrook Construction Corp., for Restoration of the Dorothy Quincy Homestead, Quincy.

14 Contract No. E76-16P-I, with United States Steel Corporation, for proposed steel beam guard rail, Intervale Road, at Leo J. Martin Golf Course, Weston.

15 Contract No. C-208, with J. F. White Contracting Co., - N. E. Equipment Rental Co.-Gateway Realty Trust (Joint Venture), for North Charles Relief Sewer - Section 2.

Action was taken upon the following matters relating to the Sewerage Division:

15 Report of Mr. Hayes, April 8, recommending approval of Extra Work Order No. 1, in the amount of $2,734.02, for removal and replacement of overflow weirs in Sedimen-

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tation Tank No. 1, on Contract No. S75-10, with Bonacorso Construction Corp., for installation of structural steel in Sedimentation Tanks 1 through 6, Nut Island Sewage Treatment Plant, Quincy, Massachusetts.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $2,734.02.

1 Report of Mr. Hayes, March 31, submitting specifications for installation of water pipe, Deer Island Sewage Treatment Plant, Boston, Massachusetts, Contract No. S76-2, estimated cost - $20,000.00, Account No. 2439-7274; also requesting permission to advertise.
The Commission V O T E D: to approve the specifications, and authority given to advertise.

2 Report of Mr. Hayes, March 22, submitting specifications for repair of No. 4 pump, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, Contract No. S76-4, estimated cost - $21,000.00, Account No. 2439-7274; also requesting permission to advertise.
The Commission V O T E D: to approve the specifications, and authority given to advertise.

3 Report of Mr. Hayes, March 29, for preliminary approval for repairs to sludge and slum collectors in sedimentation tanks, Nut Island Sewage Treatment Plant, Quincy, estimated cost - $80,000.00, Account No. 2439-7274; also report of Mr. Cosgrove, April 14, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

Action was taken upon the following matters relating to the Water Division:

4 Report of Mr. Matera, April 6, on request of Nicholas Mavroules, Mayor of the City of Peabody, that the existing Agreement between the City of Peabody and the Metropolitan District Commission be revised in order to provide the addition of a booster pump to their system.
The Commission V O T E D: Held over.

5 Report of Mr. Matera, April 12, submitting specifications for furnishing and laying water pipes in Boston, Hyde Park District, Contract No. W76-7, estimated cost - $170,000.00, Account No. 2429-8752; also requesting permission to advertise.
The Commission V O T E D: to approve the specifications, and authority given to advertise.

6 Report of Mr. Matera, April 14, on bids for Preservation of Old Stone Church, Wachusett Reservoir, West Boylston, Contract No. W76-5.
The Commission V O T E D: to accept the lowest qualified bid, that of P. Leone Construction Company, of $78,000.00.

7 Report of Mr. Matera, April 20, for electrical and mechanical systems renovation at Chestnut Hill Pumping Station, Boston, Contract No. W76-6.
The Commission V O T E D: to accept the lowest qualified bid, that of W. B. Stockwood, of $10,451.00

8 Report of Mr. Matera, April 20, resubmitting and recommending approval of Extra Work Order No. 1, in the amount of $25,677.00, for furnishing and laying water pipes in Stoneham, Winchester and Woburn, Contract No. 312-W, with Bond Bros., Inc.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $25,677.00.

Action was taken upon the following matters relating to the Engineering Division:

9 Report of Mr. Bergin, April 12, on bids for construction of Bussey Street Detour (Maverick Street Culvert) Dedham, Contract No. E76-14-PC.
The Commission V O T E D: to accept the lowest bid, that of Engineering Construction, Inc., of $41,945.00.

10 Report of Mr. Bergin, April 12, on bids for Consulting Services, Underwater Inspection of Gates and Other Structures, Amelia Earhart Dam, recommending acceptance of the lowest bid, that of Sub Sea Surveyors, Inc., of $2,314.00.
The Commission V O T E D: Held over.

11 Report of Mr. Bergin, April 6, requesting permission to advertise a contract for demolition of Malibu Beach Bathhouse, Dorchester, estimated cost - $4,300.00, Contract No. E-76-27 P&R, Account No. 2449-8753-00.
The Commission V O T E D: Authority given to advertise.

12 Matter of ratification of action of the Commission on April 8, 1976, via telephone wherein the Commission considered the report of Mr. Milloth, April 7, on sub-bids

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for Section 7B - "Caulking", Section 15A - "Refrigeration", and Section 16A - "Electrical", on Contract No. E76-18P, Improvements to and Enclosing the James F. Reilly Memorial Rink, Cleveland Circle, Boston, and adopted the following votes:
The Commission V O T E D: to reject the sub-bids of National Waterproofing Company, Patrick Ross Company, and American Waterproofing Co., Inc., for Section 7B - "Caulking", inasmuch as all bids were incomplete.
The Commission further V O T E D: to reject the sub-bid of Goodrich Engineering Corp., for Section 15A - "Refrigeration", inasmuch as the bid was incomplete.
The Commission further V O T E D: to reject the sub-bids of J. J. Finn Electrical Service, Inc., Joy Electric Co., Inc., Pigott Electric, J. J. Reddington Electric Service Co., Suffolk Electrical Co., Inc., Sullivan & McLaughlin Electrical Contr., Inc., R. F. Toscano Co., Inc., and Star Electric Corp., for Section 16A - "Electrical", inasmuch as all bids were incomplete.
The Commission V O T E D: Approved.

1 Report of Mr. Willoth, April 12, on bids for Proposed Bikeway System, Phase III, Charles District, Upper Division, Soldiers Field Road, B. U. Bridge to Charles River Street Bridge, Allston, Contract No. E76-17P.
The Commission V O T E D: to accept the lowest bid, that of Cefrone-Compa Corporation, of $298,832.00.

2 Report of Mr. Willoth, April 12, on request of Allied Air & Refrigeration Company, Inc., for permission to withdraw their sub-bid and receive a refund of their bid deposit for Section 15B, Heating and Ventilating, due to a clerical error of a substantial amount, on Contract No. E76-18P, Improvements to and Enclosing the James F. Reilly Memorial Ice Skating Rink, Cleveland Circle, Boston.
The Commission V O T E D: to allow Allied Air & Refrigeration Company, Inc., to withdraw their bid without prejudice in accordance with the provisions of Chapter 149, Section 44B.
The Commission further V O T E D: to approve return of their bid deposit.

3 Report of Mr. Bergin, April 9, relative to completion of work under Contract No. E76-13(P) with James G. Grant Co., Inc., for demolition, removal and all necessary related work at 751 Quincy Shore Drive, Quincy, Massachusetts, identified as "Kimberley's", and requesting permission to pay the contractor $3,800.00 for the work.
The Commission V O T E D: to accept the work as completed and permission granted to pay James G. Grant Co., Inc., $3,800.00, their bid price for this work.

4 Report of Mr. Willoth, April 9, on request of New England Telephone Company, to change annual rental fee to a one-time fee for installation of conduits on Commercial Street at Binney Street, Cambridge; also report of John J. Grigalus, Director of Right of Way Section, April 8, recommending approval of a one-time charge of $127.50 to New England Telephone Company for Permit #12921 for 85 feet of underground conduit at this location, and that all previous annual rental payments to the M.D.C. be applied toward a one-time fee for this permit.
The Commission V O T E D: Approved.

5 Report of Mr. Lydon, March 25, recommending the following amendments on Contract No. E76-8P with Symmes, Maini & McKee, Inc., for Architectural Services for Improvements to and Enclosure of the Allied Veterans Ice Rink, Everett:
(1) Scope of services be amended to reflect the vote of the Commission dated March 24, 1976.
(2) That the compensation be increased from $37,500.00 to $53,500.00.
(3) That the time for performance be amended according to the preliminary survey.
The Commission V O T E D: to approve amendments on Contract No. E76-8P with Symmes, Maini & McKee, Inc.

6 Report of Mr. Bergin, April 8, on request of Stewart & Prince, Inc., for permission to withdraw their sub-bid and receive a refund of their bid deposit for Section 15200, Heating and Ventilating, due to an error of $90,000.00 made in compiling their bid, on Contract No. E76-15 P & R, for Metropolitan Arena.
The Commission V O T E D: to allow Stewart & Prince, Inc., to withdraw their sub-bid without prejudice in accordance with the provisions of Chapter 149, Section 44B.
The Commission further V O T E D: to approve return of their bid deposit.

7 Report of Mr. Bergin, April 14, on request of M. L. McDonald Company, for permission to withdraw their sub-bid and receive a refund of their bid deposit for Section 09900, Painting, due to a clerical error of a substantial amount, on Contract No. E76-15 P&R, for Metropolitan Arena.
The Commission V O T E D: to allow M. L. McDonald Company to withdraw their sub-bid without prejudice in accordance with the provisions of Chapter 149, Section 44B.
The Commission further V O T E D: to approve return of their bid deposit.

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1 Report of Mr. Bergin, April 12, on request of Fields Corner Plate Glass Company, for permission to withdraw their sub-bid and receive a refund of their bid deposit for Section 08550, Glass & Glazing, due to a clerical error of a substantial amount, on Contract No. E76-15 P&R, for Metropolitan Arena.
The Commission V O T E D: to allow Fields Corner Plate Glass Company to withdraw their sub-bid without prejudice in accordance with the provisions of Chapter 149, Section 44B.
The Commission further V O T E D: to approve return of their bid deposit.

2 Report of Mr. Willoth, April 9, recommending approval of Alteration No. 1, in the amount of $2,677.00, Proposed Steel Beam Bridge Guard Rail, General Edward Leroy Sweetser Overpass, Everett, Contract No. E76-2P, with Northeastern Fence Supply Company.
The Commission V O T E D: Approved.

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3 Request of Mr. Bergin, April 8, for preliminary approval of Ninth phase of City of Boston Tide Gate Rehabilitation program at two tide gate structure locations, one at Oliver Street near Fort Point Channel, and one at East Concord Street at Albany Street, estimated cost - $33,500.00, Account No. 2139-7255; also report of Mr. Cosgrove, April 14, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

4 Report of Mr. Willoth, April 16, requesting permission to advertise a contract for proposed replacement of cement concrete sidewalk and driveway on Gallivan Boulevard at Adams and Granite Streets, Dorchester, estimated cost - $5,300.00, Account No. 2490-8751-00.
The Commission V O T E D: authority given to advertise.

5 Request of Mr. Willoth, March 16, for preliminary approval of annual maintenance of street lighting system on parkways and roadways of the M.D.C., estimated cost - $270,000.00, Account No. 2444-9001-12, from July 1, 1976 to June 30, 1977; also report of Mr. Cosgrove, April 16, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

6 Report of Mr. Willoth, April 20, on bids for proposed guard rail and upgrading area, junction of Old Colony Avenue and Mount Vernon Street, South Boston, Contract No. E76-21P.
The Commission V O T E D: to accept the lowest bid, that of G. E. Carroll Const. Co., of $8,070.00.

7 Report of Mr. Willoth, April 20, on bids for improvements to and enclosing the James F. Reilly Memorial Skating Rink, Cleveland Circle, Boston, Contract No. E76-18P.
The Commission discussed at length the advisability of including the fiberglass dasher board as specified in Alternate No. 1 in place of wood frame and plywood with Kydex face dasher board. The Commission concluded that the price differential was small in view of the potential longer life of the fiberglass boards.
The Commission then V O T E D: to accept the lowest bid, including Alternate No. 1, that of J. M. Construction Corp., of $580,797.00.

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8 Report of Mr. Willoth, April 14, requesting permission to advertise a contract for proposed Traffic Signal System, Park Drive and Queensberry Street near Agassiz Road, Boston, estimated cost - $11,000.00, Account No. 2444-9001-12.
The Commission V O T E D: authority given to advertise.

9 Report of Mr. Bergin, April 15, recommending approval of extension of time for 25 days from May 2, 1976 to May 27, 1976, due to vandalism during construction causing some of the delay and painting which is limited to weather conditions, on Contract No. E-434, with Dartmouth Construction Co., Inc., for Repair and Rehabilitation Work - Herter Park.
The Commission V O T E D: to approve an extension of time for 25 days from May 2, 1976 to May 27, 1976, as recommended by Mr. Bergin in his report of April 15, 1976, to be effective, however, only upon receipt of the written consent of the bonding company.

10 Report of Mr. Cosgrove, April 16, regarding letter of Vollmer Associates, Inc., August 7, 1975, requesting consideration of compensation for work performed by them beyond the scope of their design contract, Stony Brook Reservation, in the amount of $22,739.00.
The Commission V O T E D: to approve the upset limit in Vollmer Associates, Inc. Agreement be increased by $22,739.00.

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1 Report of Mr. Cosgrove, April 20, on proposals for engineering work on preparing a contract for the repairs to the Dorchester Bay Bridge, recommending that the Commission select the firm of Andrew Christo, Engineers, and that John W. Wright, Esq., General Counsel, be authorized to prepare an agreement for this work, provided a reasonable cost can be negotiated by Mr. Cosgrove.
The Commission V O T E D: to accept the proposal of Andrew Christo, Engineers, as recommended in his report of April 20.

2 Report of Mr. Bergin, April 20, requesting permission to proceed with an Archaeological Survey of the Blue Hills Water Line by John Rosser and Richard Riley of the Mass. Archaeological Society, at no cost to the Commission.
The Commission V O T E D: authority granted to proceed with the Archaeological Survey.

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3 Report of Mr. Willoth, April 16, recommending approval of Alteration No. 2, estimated cost - $1,099.08, Proposed Steel Beam Bridge Guard Rail, General Edward Leroy Sweetser Overpass, Everett, Contract No. E76-2P, with Northeastern Fence & Supply Corp.
The Commission V O T E D: to approve Alteration No. 2, estimated cost - $1,099.08.

4 Report of Mr. Willoth, March 1, submitting report of Mr. Carr, February 23, relative to proposed traffic signals at the Hyatt Hotel - Memorial Drive and Amesbury Street, Cambridge; also reports of Superintendent Carpenter, February 23, Captain Carli, February 24, Mrs. O'Brien, March 3, Mr. Williams, March 3, also joint report of Mr. Cosgrove and Secretary Kessler, April 21.
The Commission V O T E D: to approve the installation of a traffic signal system at the intersection of Memorial Drive and Amesbury Street along the general lines of Alternative 2 in the proposal of CLM Systems, Inc., under the following conditions:
(a) That Hyatt Regency, Cambridge/CLM Systems, Inc. shall prepare the detailed design for the signal installation in cooperation with the Metropolitan District Commission and the City of Cambridge Traffic Department, subject to final design approval by the Commission in writing.
(b) The traffic signal system shall be installed by Hyatt Regency Cambridge at their expense under permit from the Commission's permit section.
(c) That eastbound traffic on Memorial Drive will be prohibited from making left turns into either Vassar or Audrey Streets.

5 Report of Mr. Willoth, April 22, on bid received for Furnishing and Installing Truck Warning Signs, Memorial Drive, Cambridge, Soldiers Field Road, Brighton, and Storrow Drive, Boston, Contract No. E76-20P, recommending that this bid be rejected, and requesting authority to readvertise.
The Commission V O T E D: to reject this bid, and authority given to readvertise.

Action was taken upon the following matters relating to the Parks Division:

6 Report of Mr. Williams, April 12, regarding proposals received for the operation of a Bait and Tackle Concession, Lynn Fishing Pier, on the Lynn side of the General Edwards Bridge on the Lynnway in Lynn, recommending acceptance of proposal of Rocco Annese, 193 Fenno Street, Revere, for a one year period beginning May 15, 1976, terminating on May 14, 1977, at a fee of 25% of the gross receipts; also subject to the terms and conditions contained in Paragraph No. 5, pages 2 and 3 of the "Request for Proposals" dated February 12, 1976.
The Commission V O T E D: to enter into an Agreement with Rocco Annese, for the operation of a Bait and Tackle Concession, Lynn Fishing Pier, on the Lynn side of General Edwards Bridge on the Lynnway in Lynn, for a period of one year beginning May 15, 1976, and terminating on May 14, 1977, at a fee of 25% of the gross receipts, and subject to the terms and conditions contained in Paragraph No. 5, pages 2 and 3 of the "Request for Proposals" dated February 12, 1976.

7 Report of Mr. Williams, April 7, on bids for demolition of Rotunda Canopy, Nantasket Beach Bathhouse, Nantasket Avenue, Hull, Contract No. [illegible]-76-[illegible].
The Commission V O T E D: to accept the lowest bid, that of [illegible] Enterprises, of $6,900.00.

8 Report of Mr. Williams, April 13, recommending that the Ponkapoag Womens Inner Club be granted permission to use Ponkapoag Golf Course, free of charge, on May 3, 6, 10, 13, 17, 20, and 24, 1976, with May 27 and 28, 1976, as rain dates, for this season only.
The Commission discussed the circumstances surrounding the use by the Club. It was explained that the members of the Club pay greens fees but that their guests from other courses do not, in exchange for which Club members play without charge at other courses.
The Commission V O T E D: to approve Mr. Williams' recommendation for continuation of the arrangement for this year only in view of the fact that arrangements had been completed prior to dissemination of Mr. Freedman's directive prohibiting any free use of golf courses.

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1 Report of Mr. Williams, April 14, submitting plans accession numbers 1005, 1006, and 1007, for installation of fire alarm and smoke detection systems at Building Complex, Chickatawbut Hill, Blue Hills Reservation, Quincy, estimated cost - $12,000.00, Account No. 2444-9020; also requesting permission to advertise.
The Commission V O T E D: to approve the plans, and authority given to advertise.

2 Request of Mr. Williams, April 12, for preliminary approval to rebuild masonry wall along Trapelo Road (Portions of wall and sidewalk along Trapelo Road have collapsed and are in need of repair) Beaver Brook Reservation, Waltham, estimated cost - $10,000.00, Account No. 2444-9001-12; also report of Mr. Cosgrove, April 16, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: Held over.

3 Report of Mr. Williams, April 20, requesting permission to advertise a contract for proposed rail and bumpers at Houghton's Pond, Blue Hills Reservation, Milton, estimated cost - $7,000.00, Account No. 2444-9001-12.
The Commission V O T E D: Authority given to advertise.

4 Report of Mr. Williams, April 20, recommending the following on Contract No. P-75-21, with Christopher Communications & Construction Co., Inc., for Door Repairs, Various Ice Skating Rinks, Metropolitan Parks System:
(a) That the work be accepted as completed as of March 13, 1976.
(b) That Estimate No. 2 (Final), in the amount of $28,647.90, be approved for payment.
(c) That reserve, in the amount of $4,781.20, be approved for payment on May 17, 1976.
The Commission V O T E D: Held over for report of Mr. Cosgrove.

5 Report of Mr. Freedman, April 6, recommending that the lease to Lincoln Guide Service, Inc. for Canoe Rental Program in the Charles River be extended to December 31, 1976.
The Commission V O T E D: to approve an extension of the lease to December 31, 1976, to include a provision authorizing the licensee to provide a limited snack facility with the standard 10% of the gross receipts to apply.

6 Report of Mr. Freedman, April 6, recommending that the proposed increase in admission fees at the Children's Zoo, as presented in Mr. Sylva's letter of March 12, 1976, be approved.
The Commission V O T E D: to approve the increase in admission fees at the Children's Zoo, as presented in Mr. Sylva's letter of March 12, 1976.

7 Proposal of By-Word Corporation for Audio Interpretation contract for Fort Warren for 1976; also report of Secretary Kessler, April 21.
The Commission V O T E D: to approve the proposal of By-Word Corporation for Audio Interpretation at Fort Warren for 1976; the agreement to include the recommendations contained in report of Secretary Kessler, April 21, 1976.

8 Request of Newton Yacht Club to expand their facilities to include additional toilets; also report of Mr. Ferullo, April 20; also report of Secretary Kessler, April 21, 1976.
The Commission V O T E D: to deny the request for expansion of the Yacht Club facility.
The Commission further V O T E D: to approve the request for the relocation of the gate, with the understanding that the gateway and surrounding fence will be no more opaque than the present fence.

Action was taken upon the following matter relating to Right-of-Way Section:

9 Report of Mr. Grigalus, March 19, relative to encroachment involving an inground swimming pool constructed within the M.D.C. easement area at 177 Concord Street, Newton Lower Falls, on land owned by the late Mary E. Tynan; also report of the Land Board, April 6.
The Commission discussed at length the most effective means of deterring any subsequent violation of scenic easements of the Commission.
The Commission V O T E D: to approve the waiver of the easement following the metes and bounds of the fence around the pool in order to clarify title to the property for the sale of the estate, on condition that shrubs be planted around the fence to screen the structures from the remainder of the easement.
The Commission further V O T E D: to notify the member communities of the Metropolitan Parks District that the Commission is determined to enforce easements and restrictions on the use of lands, and that structures erected in violation of restrictions must hereafter be removed.

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Action was taken upon the following matters relating to Planning:

1 Report of Mr. Leeson, April 6, recommending that the Commission amend the contract with Brown University to conduct a salvage archaeological investigation at Fort Independence, to provide funds for the archaeological field crew to sample the material excavated from the ramparts for artifacts, totalling $6,250.00.
The Commission V O T E D: Held over.

2 Report of the Land Board, April 6, relative to land abutting Stony Brook Reservation controlled by the First National Bank of Boston.
The Commission V O T E D: Held over.

3 Report of Julia O'Brien, April 16, regarding State-wide Water Supply Policy Program, submitting proposal of Wallace, Floyd, Ellenzweig, Moore, Inc., and recommending that they be retained to assist in the preparation of the state-wide water supply policy program, and that WFEM Inc. be authorized to retain Mr. John Wilkinson of ADL and such sub contractors as may be necessary, subject to the approval of the Commission; also report of Mr. Cosgrove.
The Commission V O T E D: to retain the firm of Wallace, Floyd, Ellenzweig, Moore, Inc., to assist in the preparation of a state-wide water supply policy program and further to authorize WFEM Inc. to retain Mr. John Wilkinson of ADL and such subcontractors as may be necessary, subject to the approval of the Commission.
The Commission further V O T E D: to authorize Mr. Wright to negotiate and prepare a Consultant-Agreement with Wallace, Floyd, Ellenzweig, Moore, Inc., for a period of six months, at an estimated cost of $160,000.00.

4 Report of A. Dix Leeson, Jr., April 13, on the matter of Neponset River Bikepath.
The Commission V O T E D: to authorize Martin F. Cosgrove, Chief Engineer, to request proposals from consultants for design of Neponset River Bikepath, Phase I.

5 Report of Mr. Cosgrove, April 21, requesting approval authorizing the Commissioner to file a grant application to the U. S. Environmental Protection Agency for sludge disposal facilities.

RESOLUTION

WHEREAS, THE METROPOLITAN DISTRICT COMMISSION after thorough consideration of the nature of its water pollution problem, hereby determines that the construction of certain works required for the treatment of municipal sewage, generally described as PLANNING, DESIGN AND CONSTRUCTION OF SLUDGE DISPOSAL FACILITIES FOR THE DEER ISLAND AND NUT ISLAND SEWAGE TREATMENT PLANTS is desirable and in the public interest, and to that end it is necessary to apply for Federal assistance; and
WHEREAS, pursuant to 33 U. S. C. 1281(g)(1), the Administrator of the United States Environmental Protection Agency (the "EPA")is authorized to make grants to any State, municipality, or intermunicipal or interstate agency for the construction of publicly owned treatment works as is necessary to prevent the discharge of untreated or inadequately treated sewage or other waste into any waters of the United States; and
WHEREAS, the Applicant has examined and duly considered the provisions of Title II of the Act, 33 U. S. C. 1281 thru 1292, which relate to grants for construction of treatment works, and deems it to be in the public interest to file a grant application under 33 U. S. C. 1281(g)(1) and to authorize other actions in connection therewith;
NOW, THEREFORE, BE IT RESOLVED BY THE METROPOLITAN DISTRICT COMMISSION the governing body of said Applicant, as follows:
1. That JOHN F. SNEDEKER, COMMISSIONER is hereby authorized on behalf of the Applicant to file an application (in the form prescribed by the Administrator and in conformity with 33 U. S. C. 1281-1292 and EPA's grant regulations (40 CFR Parts 30 and 35) for a grant to be made by the Administrator of EPA for 75 percentum of the eligible cost of construction of the publicly owned treatment works;
2. That if such grant be made, the Applicant agrees to pay, pursuant to 33 U. S. C. 1284(a)(4), the non-Federal costs of such works;
3. That the said JOHN F. SNEDEKER, COMMISSIONER is hereby authorized to furnish such information and to take such other action as may be necessary to enable the Applicant to qualify for the grant;
4. That the said JOHN F. SNEDEKER, COMMISSIONER is hereby designated as the authorized representative of the Applicant for the purpose of furnishing to the Administrator such information, data, and documents pertaining to the application for a grant as may be required; and otherwise to act as the authorized representative of the Applicant in connection with this application;
5. That certified copies of this resolution be included as part of the application to be submitted to the Administrator for a grant.
6. That if such grant be made, the Applicant agrees to make provision satisfactory to the Water Resources Commission, Division of Water Pollution Control for assuring proper and efficient operation and maintenance of the treatment works after completion of the construction thereof.

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The following matters were placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from April 5, 1976 through April 12, 1976:

Invoices	$ 326,320.45
Reservation of Funds	164,202.19
Advice of Changes	25,179.01
Industrial Accident Reports	4,423.41
Request for Advances	3,250.00
Weekly Payroll	615,672.52

2 The following schedules were approved for payment by the Commissioner during the period from April 12, 1976 through April 20, 1976:

Invoices	$ 401,932.33
Reservation of Funds	776,614.28
Advices of Changes	85,390.24
Industrial Accident Reports	3,616.54
Request for Advances	500.00
Weekly Payroll	581,375.25

ADJOURNED at 1:38 P.M., to meet on Thursday, April 29, 1976, at 10:00 A.M.

Secretary

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Record of the Two Thousand Nine Hundred and Nineteenth (2919th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 29, 1976, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett and Rodriguez.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract No. E76-7-W, Ref. No. E-463, dated April 1, 1976, with P. J. Spillane Co., Inc., for the rehabilitation of the Spot Pond Pumping Station (Phase I) in the Town of Stoneham, Massachusetts.

2 Contract No. P-76-9, dated April 29, 1976, with The Davey Tree Expert Company, for spraying sycamore trees on Memorial Drive, Cambridge, and Soldiers Field Road, Boston, between Boston University Bridge and Eliot Bridge.

3 Contract-Agreement, dated April 29, 1976, with John F. Neville, for Golf Professional Services at the Leo J. Martin Memorial Golf Course, Weston, Massachusetts, and to operate and maintain a golf shop and refreshment stand at the same location for the 1976 golf season.

Contract-Agreement, dated April 29, 1976, with Goldberg-Zoino & Associates, Inc., for subsurface investigation and structural analysis of cracking and settlement of Devine Memorial Rink, Morrissey Boulevard, Dorchester.

4 A hearing was given to a representative of the Massachusetts Electric Company on its petition for grant of location for underground wires or cables and related facilities under, along, and across a portion of Revere Beach Parkway, Revere.

The Commission V O T E D: Approved; the one-time fee of $3,945.00 having previously been paid.

ORDERED that, on petition of Massachusetts Electric Company, dated February 27, 1976, for location shown on plans of Massachusetts Electric Company March 1974, and indexed accession numbers 48673X and 48674X, for approximately 2,630 lineal feet of wires or cables and related facilities under, along, and across a portion of Revere Beach Parkway, to be used for the transmission of electricity, said location being under the care and control of this Commission, and found by order of the Department of Public Utilities to be required by public convenience and necessity, said plans and petition being on file in the office of the Commission, a hearing on said petition having been given by this Commission on Thursday, April 29, 1976, at 10:00 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Revere, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that public convenience and necessity so require, said Massachusetts Electric Company is hereby granted a location for said wires or cables and related facilities in said Revere Beach Parkway, Revere, to the extent and upon the terms, conditions, and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Massachusetts Electric Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Massachusetts Electric Company shall do the work of installing said wires or cables and related facilities in the location hereby granted subject to the approval of the Director of Park Engineering and Chief Engineer - M.D.C. of the Commission, as to time, manner, and location, and in all other respects.
3. The Massachusetts Electric Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.
4. The Massachusetts Electric Company shall protect and maintain all trees, drainage, or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant, and in a manner satisfactory to said Director of Park Engineering and Chief Engineer - M.D.C. of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director, and Chief Engineer.
5. The Massachusetts Electric Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said wires or cables and related facilities, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering, and subject to conditions imposed by him and the Chief Engineer - M.D.C.

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1 A hearing was given to a representative of the Massachusetts Electric Company on its petition for grant of location for underground wires or cables and related facilities under, along, and across a portion of Lynn Fells Parkway, Melrose.
The Commission V O T E D: Approved, the one-time fee of $210.00 having previously been paid.
ORDERED that, on petition of Massachusetts Electric Company, dated February 11, 1976, for location shown on plan of Massachusetts Electric Company, November 1973, and indexed accession number 48644X, for approximately 140 lineal feet of wires or cables and related facilities under, along, and across a portion of Lynn Fells Parkway, to be used for the transmission of electricity, said location being under the care and control of this Commission, and found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of the Commission, a hearing on said petition having been given by this Commission on Thursday, April 29, 1976, at 10:10 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Melrose, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that public convenience and necessity so require, said Massachusetts Electric Company is hereby granted a location for said wires or cables and related facilities in said Lynn Fells Parkway, Melrose, to the extent and upon the terms, conditions, and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Massachusetts Electric Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Massachusetts Electric Company shall do the work of installing said wires or cables and related facilities in the location hereby granted subject to the approval of the Director of Park Engineering and Chief Engineer - M.D.C. of the Commission, as to time, manner, and location, and in all other respects.
3. The Massachusetts Electric Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.
4. The Massachusetts Electric Company shall protect and maintain all trees, drainage, or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant, and in a manner satisfactory to said Director of Park Engineering and Chief Engineer - M.D.C. of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director, and Chief Engineer.
5. The Massachusetts Electric Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said wires or cables and related facilities, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering, and subject to conditions imposed by him and the Chief Engineer - M.D.C.

Action was taken upon the following matters relating to the Sewerage Division:

2 Report of Mr. Fisichelli, April 23, on bids for installation of carbon dioxide fire extinguishing system, Pumping Station and Power Plant, Deer Island Sewage Treatment Plant, Boston, Massachusetts, Contract No. S76-3.
The Commission V O T E D: to accept the lowest bid, that of John E. Clougherty, of $5,680.00.

3 Report of Mr. Fisichelli, April 23, on bids for installation of chain link fence enclosing outfall structures, Deer Island, Boston, Massachusetts, Contract No. S76-8.
The Commission V O T E D: to accept the lowest bid, that of Northeastern Fence and Supply Corporation, of $4,324.37.

4 Report of Mr. Fisichelli, April 22, on request of the Town of Canton for permission to make an 8-inch connection in an existing Metropolitan Sewerage manhole, Section 121, Station 27+37, which is part of a program which will eventually eliminate the need for 7 other existing direct connections to the Metropolitan sewer in this area.
The Commission V O T E D: Approved as recommended by Mr. Fisichelli in his report of April 22, 1976.

Action was taken upon the following matter relating to the Water Division:

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1 Report of Mr. Matera, April 6, on request of Nicholas Mavroules, Mayor of the City of Peabody, that the existing Agreement between the City of Peabody and the Metropolitan District Commission be revised in order to provide the addition of a booster pump to their system.
The Commission V O T E D: Delete from the agenda pending a meeting with officials of the City of Peabody.

Action was taken upon the following matters relating to the Engineering Division:

2 Report of Mr. Bergin, April 12, recommending that the Commission accept the bid proposal of Sub Sea Surveyors, Inc., for the underwater inspection of gates and other structures, Amelia Earhart Dam, in the amount of $2,314.00; also supplemental report of Mr. Bergin, April 26.
The Commission V O T E D: to accept the bid proposal of Sub Sea Surveyors, Inc., in the amount of $2,314.00.

3 Letter of Boston Zoological Society, April 16, requesting permission to borrow the Tropical Pavilion Model and associated dioramas of Franklin Park Zoo for display in the offices of the Cambridge Trust Company during the months of May and June 1976; also report of Mr. Campbell, April 21, recommending approval.
The Commission V O T E D: Approved as recommended by Mr. Campbell in his report of April 21, 1976, with the understanding that the Cambridge Trust Company will carry insurance, in the amount of $2,500.00, for repairs due to any vandalism which may occur.

4 Report of Mr. Bergin, April 23, submitting Extra Work Order No. 1, in the amount of $2,583.75, for replacing light of glass approximately 110 square feet which was broken by vandals, on Contract No. E75-34PR, Ref. No. E-434, with Dartmouth Construction Co., Inc., for MEBAC renovations for Herter Park Center, Boston (Brighton District).
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $2,583.75.

5 Request of Mr. Willoth, March 23, for preliminary approval to replace the street lighting system on the William J. Reid Overpass, Memorial Drive, Cambridge, estimated cost - Option A - $60,000.00 for "Filed Rate" dual participation by Utility Company and Commission; Option B - $120,000.00 for metered services - Commission installs all components and maintains them as well, Account No. 2490-8751-00; also report of Mr. Cosgrove, April 22, stating that the Project Analysis Board recommends approval of Option B.
The Commission V O T E D: to grant preliminary approval at an estimated cost of $120,000.00 (Option B), as recommended by the Project Analysis Board.

6 Report of Mr. Willoth, April 26, on bids for proposed steel beam guard rail, Revere Beach Parkway, adjacent to Winthrop Avenue, Revere, Massachusetts, Contract No. E76-24P.
The Commission V O T E D: to accept the lowest bid, that of Reliable Fence Co., Inc., of $4,111.78.

7 Report of Mr. Willoth, April 26, on bids for proposed upgrading, Mystic Valley Parkway, Westside between High Street and Kilgore Avenue, Medford, Contract No. E76-22P.
The Commission V O T E D: to accept the lowest bid, that of Metropolitan Signal Corp., of $6,938.00.

8 Report of Mr. Willoth, April 21, on bids for Patten's Cove Park, Dorchester Shores Reservation, William T. Morrissey Boulevard, Boston, Massachusetts, Contract No. E76-19P.
The Commission V O T E D: to accept the lowest bid, that of Reynolds Bros. Inc./Reynolds Equipment Corp., of $137,465.00.

9 Report of Mr. Willoth, April 23, on request of Northeastern Fence and Supply Corp. for an extension of time from May 1, 1976 to June 1, 1976, due to Alteration No. 2 which required special fabrication of steel plates, anchor bolts and galvanizing of all additional steel, on Contract No. E76-2P, for proposed steel beam bridge guard rail, General Edward Leroy Sweetser Overpass, Everett.
The Commission V O T E D: to approve an extension of time from May 1, 1976 to June 1, 1976, as recommended by Mr. Willoth in his report of April 23, 1976, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

10 Report of Mr. Willoth, April 26, on bids for proposed extended car storage slot, Commercial Street to Chester Street, Lynnway, Lynn, Massachusetts, Contract No. E76-23P.
The Commission V O T E D: to reject the apparent low bid, that of Metropolitan Signal Corp., inasmuch as said bid was incomplete.
The Commission further V O T E D: to accept the lowest and eligible bid, that of P. Caliacco Corp., of $11,135.00.

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1 Request of Mr. Willoth, April 8, for preliminary approval of bituminous walks for pedestrians and upgrading area under Forest Hills Overpass, Boston, estimated cost - $14,000.00, Account No. 2490-8751-00; also report of Mr. Cosgrove, April 22, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

2 Report of Mr. Willoth, April 27, on request of James F. Houlihan, Inc. for an extension of time from April 27, 1976 to July 15, 1976, due to the severe winter weather conditions and a delay pending a final design decision by the Commissioner, on Contract No. E75-26P, for proposed lighting of pedestrian walks on Huntington Avenue northerly to Brookline Avenue on the Riverway, Boston.
The Commission V O T E D: to approve an extension of time from April 27, 1976 to July 15, 1976, as recommended by Mr. Willoth in his report of April 27, 1976, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

3 Report of Mr. Bergin, April 27, submitting Contract specifications and drawings for the construction of Charles River Marginal Conduit Project Interceptor Sewer - Phase 2 - in the City of Cambridge and the City of Boston, estimated cost - $6,890,000.00, Account No. 2439-7260, Contract No. E-440; also requesting permission to advertise upon receipt of the approved "Offer and Acceptance" from the U. S. Environmental Protection Agency.
The Commission V O T E D: to approve the Contract specifications and drawings, and authority given to advertise upon the actual receipt of the approved "Offer and Acceptance" from the U. S. Environmental Protection Agency, and upon delivery of the Contract specifications and drawings from the printer.

4 Report of Mr. Willoth, April 26, requesting reconsideration of vote of the Commission of May 29, 1975, relative to U-turn ban on Revere Beach Parkway, and that permission be granted to reopen the west-bound turn-a-round for a 6-months analysis test.
The Commission V O T E D: to grant permission to reopen the west-bound turn-a-round for a 6-months analysis test.

5 Report of Mr. Bergin, April 28, on request of Presidential Electrical Co., Inc. to withdraw their sub-bid of $5,500.00 for electrical work on Contract No. E-458, with Chesterbrook Construction Corporation, for restoration of the Dorothy Quincy Homestead, and also advising that Presidential Electrical Co., Inc. has refused to sign as the electrical sub-bidder.
The Commission V O T E D: to approve the next low, unrestricted sub-bid, that of R. F. Toscano Electric Co., Inc., of $12,700.00.
The Commission further V O T E D: that the bid bond of Presidential Electrical Co., Inc. of $750.00 be forfeited.

Action was taken upon the following matters relating to the Parks Division:

6 Request of Mr. Williams, April 12, for preliminary approval to rebuild masonry wall along Trapelo Road, Beaver Brook Reservation, Waltham, estimated cost - $10,000.00, Account No. 2444-9001-12, and requesting permission to advertise; also report of Mr. Cosgrove, April 16, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

7 Report of Mr. Williams, April 20, recommending the following on Contract No. P-75-21, with Christopher Communications & Construction Co., Inc., for door repairs, Various Ice Skating Rinks, Metropolitan Parks System:
(a) That the work be accepted as completed as of March 13, 1976.
(b) That Estimate No. 2 (Final), in the amount of $28,647.90, be approved for payment.
(c) That reserve, in the amount of $4,781.20, be approved for payment on May 17, 1976.
The Commission V O T E D: Held over.

8 Request of Mr. Williams, March 29, for preliminary approval to paint and replace guard rails throughout the Metropolitan Parks District, estimated cost - $429,000.00, Account No. 2490-8751; also report of Mr. Cosgrove, April 28, stating that the Project Analysis Board recommends approval with the understanding that Mr. Williams will approve all details of the work to be done.
The Commission V O T E D: to grant preliminary approval as recommended by the Project Analysis Board.

9 Report of Mr. Williams, April 26, requesting renewal of authorization for the Commissioner or his designee to execute contracts for band concerts for the fiscal year 1976-1977.
The Commission V O T E D: to authorize the Commissioner or his designee to carry out the provisions of Section 53, Chapter 92, General Laws, as amended, and to execute such concert documents as may be necessary for the fiscal year 1976-1977, with

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the understanding that all such documents that exceed the sum of $1,000.00 shall require the prior approval of the Commission.

1 Report of Mr. Williams, April 27, recommending the following on Contract No. P-75-34, with Coast Construction Company, for repairs to expansion dams, Alewife Brook Parkway at B & M Railroad Bridge (Fitchburg Branch), Mystic Section, Cambridge:
(a) That the work be accepted as completed as of April 9, 1976.
(b) That Estimate No. 1 (Final), in the amount of $899.10, be approved for payment.
(c) That reserve, in the amount of $99.90, be approved for payment on June 13, 1976.
The Commission V O T E D: that the work of Coast Construction Company, contractors under Contract No. P-75-34, for repairs to expansion dams, Alewife Brook Parkway at B & M Railroad Bridge (Fitchburg Branch), Mystic Section, Cambridge, be and hereby is accepted as completed as of April 9, 1976.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $899.10, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $99.90, for payment on June 13, 1976.

2 Report of Mr. Williams, April 26, on request of Coast Construction Company for an extension of time from May 1, 1976 to May 15, 1976, due to a delay in delivery of the control box and pump assembly and also because of a personal matter, on Contract No. P-75-22, for furnishing and installing 4-inch discharge submersible pump and related work, Marine Park, Day Boulevard, South Boston.
The Commission V O T E D: to approve an extension of time from May 1, 1976 to May 15, 1976, as recommended by Mr. Williams in his report of April 26, 1976, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

3 Request of Mr. Williams, April 26, for preliminary approval of closing off all access fire roads, bridle paths at the roadhead within major M.D.C. Reservations, Middlesex Fells, Blue Hills, Fowl Meadow, Stony Brook, and Cutler Park, estimated cost - $150,000.00, Account No. 2449-7378; also report of Mr. Cosgrove, April 27, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

4 Request of Mr. Williams, April 8, for preliminary approval of cleaning racks and removing materials at Winter Street Deposit Basin and Channel, Spot Pond Brook, Malden, estimated cost - $9,500.00, Account No. 2442-9032; also report of Mr. Cosgrove, April 14, stating that the Project Analysis Board recommends approval; the contract to be prepared and administered by the Engineering Division.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: to instruct the Engineering Division to prepare and administer the contract.

5 Request of Mr. Williams, April 26, for preliminary approval to restore the Malibu Beach area to a more park-like character, estimated cost - $175,000.00, Account No. 2449-8753-00; also report of Mr. Cosgrove, April 27, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

6 Report of Mr. Williams, April 13, requesting permission to purchase and install a natural granite field boulder to designate the park land on Memorial Drive west of Hawthorne Street as "Longfellow Park", estimated cost - $400.00, Account No. 2448-0000-00 (Metropolitan Parks Trust Fund).
The Commission V O T E D: to authorize Mr. Williams to purchase and install a natural granite field boulder as requested in his report of April 13, 1976.

7 Report of Secretary Kessler, April 28, relative to award of concessions for the 1976 summer season.
The Commission V O T E D: to award concessions for the 1976 summer season as follows:
(a) Ponkapoag Golf Course, Canton - Russell S. Finbow - $5,500.00.
(b) Hatch Memorial Shell, Boston - Gerald Aiello - $2,500.00.
(c) Breakheart Reservation, Saugus (Exclusive of Rink) (Canteen) - Marguerite Picillo - $850.00.
(d) Henry Hormel Memorial Stadium, Medford - John F. Whitney - $300.00.
(e) Sandy Beach, Winchester (Canteen) - John T. Reinold - $1,200.00.
(f) Nantasket Beach "Pavilion", 208 Nantasket Avenue, Hull - Kevin D. Bobillier - $2,000.00.
(g) Carson Beach, William J. Day Boulevard, South Boston - John T. Reinold - $1,200.00.
(h) Tenean Beach Bathhouse - James W. Hunt, Jr. - $650.00.
(i) Constitution Beach Bathhouse, Orient Heights, East Boston - John Mangini - $1,800.00.

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1 Report of Mr. Williams, April 28, on request of Vincent Cronin, Director of Athletics, Somerville High School, and Philip Vaccaro, Soccer Coach, Somerville High School, to use Dilboy Stadium to conduct a soccer school for a two-week period in August.
The Commission VOTED: to deny the request of Messrs. Cronin and Vaccaro as recommended by Mr. Williams in his report of April 28, 1976.

2 Report of Mr. Williams, April 29, on bids for repairs to pipe rail fence, Lynn Shore Drive, Lynn, Massachusetts
The Commission VOTED: to accept the lowest bid, that of Lawton Welding Co., of $890.00.

Action was taken upon the following matters relating to Legal - Right-of-Way - Driveways:

3 Report of Mr. Willoth, November 25, 1974, recommending that a permit be issued to Vincent DeFronzo to relocate a light pole at 257 Fellsway West, Medford, at Mr. DeFronzo's expense, and upon receipt of evidence of payment for this moving, a permit be issued for a 16-foot driveway constructed according to M.D.C. standards.
The Commission VOTED: Approved as recommended by Mr. Willoth in his report of November 25, 1974.

4 Report of Mr. McDermott, April 12, relative to authorizing John J. Grigalus, Esq., Director of Right-of-Way Section, to offer additional land taking damages to the Feegas Corp. of $7,000.00 and to the Community Planning and Development Corp. of $33,500.00, in order to proceed with site improvements at Stony Brook Reservation.
The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Planning Division:

5 Report of Mr. Leeson, April 6, recommending that the Commission amend the contract with Brown University to conduct a salvage archaeological investigation at Fort Independence, to provide funds for the archaeological field crew to sample the material excavated from the ramparts for artifacts, totalling $6,250.00.
The Commission VOTED: Held over.

6 Report of the Land Board, April 6, relative to land abutting Stony Brook Reservation controlled by The First National Bank of Boston.
The Commission VOTED: to authorize John J. Grigalus, Esq., Director of Right-of-Way Section, to submit a counter offer, in the amount of $25,000.00, to The First National Bank of Boston, for the 13.4 acre parcel abutting Stony Brook Reservation.
The Commission further VOTED: to defer action on the Hall Estate in Hull until such time as the Commission, working with the administrative and legislative branches of state government, makes a policy determination, backed by adequate funding, personnel, and maintenance capability, that the M.D.C. is embarking on a responsible expansion of the Metropolitan Parks System in that area extending from Wollaston Beach, Quincy, to Nantasket Beach, Hull, which includes the Parks District communities of Braintree, Weymouth, Hingham, and Cohasset, and which is characterized by three rivers, namely: Weymouth Fore River, Weymouth Back River, and Weir River (Hall Estate).

7 Report of Mr. Cosgrove, April 27, requesting approval of the following contracts for Inflow/Infiltration Analyses:
(a) Deer Island Service Area - Camp, Dresser & McKee, Inc. - Maximum Contract Cost - $749,865.00.
(b) Nut Island Service Area - Fay, Spofford & Thorndike, Inc. - Maximum Contract Cost - $570,750.00.
Also relative to the purchase of flow measuring equipment by the Commission for the Deer Island Analysis - estimated cost - $65,000.00, and for the Nut Island Analysis - estimated cost - $52,000.00.
The Commission VOTED: to enter into Contract-Agreements with Camp, Dresser & McKee, Inc. and Fay, Spofford & Thorndike, Inc., as requested by Mr. Cosgrove in his report of April 27, 1976.
The Commission further VOTED: to authorize the purchase of flow measuring equipment as follows:
Deer Island Analysis - estimated cost - $65,000.00
Nut Island Analysis - estimated cost - $52,000.00.

8 Matter of Riverbank Apartment Project at the intersection of Truman Highway and Fairmount Avenue in Hyde Park.
The Commission VOTED: Delete from the agenda.

The following matter was placed on the agenda for the information of the Commission:

9 The following schedules were approved for payment by the Commissioner during the period from April 20, 1976 through April 26, 1976:
Invoices $ 95,417.24

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Reservation of Funds	$ 15,171.00
Advices of Change	35,977.23
Industrial Accident Payments	3,616.54
Weekly Payroll	679,401.67

ADJOURNED at 11:48 A.M., to meet on Thursday, May 6, 1976, at 10:00 A.M.

Secretary

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Record of the Two Thousand Nine Hundred and Twentieth (2920th) Meeting of the Metropolitan District Commission duly called and held at the Wachusett Intake and Power Plant, Clinton, Massachusetts, on Thursday, May 6, 1976, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett and Rodriguez.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract No. E-76-14-FC, Ref. No. E-481, dated May 4, 1976, with Engineering Construction, Inc., for Bussey Street Detour (Maverick Street Culvert) in the Town of Dedham, Massachusetts.

2 Contract-Agreement, dated May 6, 1976, with Singmaster & Breyer, for study to develop an integrated and orderly system to optimise water and wastewater chemical disinfection at 10 potable Water Treatment Stations, 19 Swimming Pools, 3 Wastewater Treatment Stations, and 3 Storm Water Treatment Stations.

PERMIT

3 Permit, dated May 6, 1976, to Boston Harbor Yacht Club, Inc., to use and occupy a parcel of land in South Boston for boating or yachting purposes, as shown on plan accession number 49181X, from January 1, 1976 to December 31, 1977.

PERMIT

4 Permit, dated May 6, 1976, to Charlesgate Yacht Club, to use and occupy a parcel of land in Cambridge for boating or yachting purposes, as shown on plan accession number 49190X, from January 1, 1976 to December 31, 1977.

PERMIT

5 Permit, dated May 6, 1976, to Charles River Yacht Club, to use and occupy a parcel of land in Cambridge for boating or yachting purposes, as shown on plan accession number 49189X, from January 1, 1976 to December 31, 1977.

PERMIT

6 Permit, dated May 6, 1976, to Columbia Yacht Club, to use and occupy a parcel of land in South Boston for boating or yachting purposes, as shown on plan accession number 49182X, from January 1, 1976 to December 31, 1977.

PERMIT

7 Permit, dated May 6, 1976, to Dorchester Yacht Club, to use and occupy a parcel of land in Dorchester for boating or yachting purposes, as shown on plan accession number 49188X, from January 1, 1976 to December 31, 1977.

PERMIT

8 Permit, dated May 6, 1976, to East Boston Yacht Club, to use and occupy a parcel of land in East Boston for boating or yachting purposes, as shown on plan accession number 49180X, from January 1, 1976 to December 31, 1977.

PERMIT

9 Permit, dated May 6, 1976, to Mystic Wellington Yacht Club, Inc., to use and occupy a parcel of land in Medford for boating or yachting purposes, as shown on plan accession number 49148-V.T., from January 1, 1976 to December 31, 1977.

PERMIT

10 Permit, dated May 6, 1976, to Neponset Valley Yacht Club, to use and occupy a parcel of land in Milton for boating or yachting purposes, as shown on plan accession number 49191X, from January 1, 1976 to December 31, 1977.

PERMIT

11 Permit, dated May 6, 1976, to Newton Yacht Club, Inc., to use and occupy a parcel of land in Newton for boating or yachting purposes, as shown on plan accession number 49184X, from January 1, 1976 to December 31, 1977.

PERMIT

12 Permit, dated May 6, 1976, to Puritan Canoe Club, Inc., to use and occupy a parcel of land in South Boston for boating or yachting purposes, as shown on plan accession number 49192X, from January 1, 1976 to December 31, 1977.

PERMIT

13 Permit, dated May 6, 1976, to Riverside Yacht Club, Inc., to use and occupy a parcel of land in Medford for boating or yachting purposes, as shown on plan accession number 49183X, from January 1, 1976 to December 31, 1977.

PERMIT

14 Permit, dated May 6, 1976, to Riverside Boat Club of Cambridge, Inc., to use and oc-

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cupy a parcel of land in Cambridge for boating or yachting purposes, as shown on plan accession number 45119-V.T., from January 1, 1976 to December 31, 1977.

PERMIT

1 Permit, dated May 6, 1976, to Squantum Yacht Club, to use and occupy a parcel of land in Quincy for boating or yachting purposes, as shown on plan accession number 4579, from January 1, 1976 to December 31, 1977.

PERMIT

2 Permit, dated May 6, 1976, to South Boston Yacht Club, Inc., to use and occupy a parcel of land in South Boston for boating or yachting purposes, as shown on plan accession number 49185X, from January 1, 1976 to December 31, 1977.

PERMIT

3 Permit, dated May 6, 1976, to Watertown Yacht Club, Inc., to use and occupy a parcel of land in Watertown for boating or yachting purposes, as shown on plan accession number 49186X, from January 1, 1976 to December 31, 1977.

PERMIT

4 Permit, dated May 6, 1976, to Winter Hill Yacht Club, to use and occupy a parcel of land in Somerville for boating or yachting purposes, as shown on plan accession number 49187X, from January 1, 1976 to December 31, 1977.

PERMIT

5 Permit, dated May 6, 1976, to Wollaston Yacht Club, to use and occupy a parcel of land in Quincy for boating or yachting purposes, as shown on plan accession number 4889, from January 1, 1976 to December 31, 1977.

Action was taken upon the following matters relating to the Sewerage Division:

6 Request of Mr. Fisichelli, April 14, for preliminary approval to rebuild Engine No. 1, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, estimated cost - $30,000.00, Account No. 2439-7274; also report of Mr. Cosgrove, May 3, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

7 Report of Mr. Fisichelli, April 30, on bids for reconditioning of heat exchanger, Digester No. 2, Nut Island Sewage Treatment Plant, Quincy,Massachusetts, Contract No. S76-5.
The Commission V O T E D: to accept the lowest bid, that of George Robbins & Co., Inc., of $7,500.00.

8 Report of Mr. Hayes, May 5, relative to overruns, at a total cost of $7,505.00, for removal and replacement of 177 feet of 20-inch diameter akron sewer pipe, on Contract No. S75-13, with Dan C. Marino, for repair of Section 74 in Stoneham, Massachusetts.
The Commission V O T E D: to approve overruns, at a total cost of $7,505.00, as follows:

Item No. 1	-	"Stripping and Storage of Top Soil"	-	$ 180.00
Item No. 2	-	"Trench Excavation and Refill"	-	$ 1,232.00
Item No. 3	-	"Below Grade Excavation"	-	$ 200.00
Item No. 4	-	"Crushed Stone"	-	$ 60.00
Item No. 6	-	"Furnishing & Laying 21-inch Diameter Reinforced Concrete Pipe"	-	$ 2,387.00
Item No. 8	-	"Concrete Masonry"	-	$ 1,845.00
Item No. 9	-	"Portland Cement"	-	$ 360.00
Item No. 11	-	"Bituminous Concrete"	-	$ 856.00
Item No. 12	-	"Removal of Damaged 20-inch V.C. Pipe & 6-inch Underdrain"	-	$ 385.00

Action was taken upon the following matters relating to the Water Division:

9 Request of Mr. Matera, April 21, for preliminary approval of removing existing slate roof, and furnishing and installing plywood, asbestos felt, asphalt shingles, and aluminum drip edges, Hyde Park Pumping Station, 781 Hyde Park Avenue, Hyde Park, estimated cost - $11,000.00, Account No. 2426-9008-12; also report of Mr. Cosgrove, May 3, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

10 Report of Mr. Matera, January 27, relative to Chapter 742 of the Acts of 1975 whereby land of the Commonwealth consisting of narrow strips adjacent to both sides of Manning Street in Holden will be conveyed to the County of Worcester for the Town of Holden's highway improvements; also report of the Land Board, March 30.
The Commission V O T E D: to grant the easements to the County of Worcester subject to the Water Division submitting a suitable plan delineating the easements and an explanatory report on the rationale for the easements, especially with regard to the right to discharge drainage flow on the land of the Commonwealth.

11 Report of Mr. Cosgrove, May 5, recommending that the Commission select the firm of Storch Associates for preparing design and specifications for the restoration of

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Chestnut Hill Reservoir; the contract to be based on a Scope of Work to be prepared by Mr. Matera, Director of Water Division and Chief Water Supply Engineer, in conjunction with Mr. Williams, Park Director, provided suitable financial arrangements can be arrived at.
The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Engineering Division:

1 Report of Mr. Bergin, April 28, on bids for construction of Metropolitan Arena, Hallet Street, Boston, Massachusetts, Contract No. E76-15 P&R, Ref. No. E-460.
The Commission V O T E D: Held over.

2 Report of Mr. Bergin, May 3, recommending that the existing Contract-Agreement with New England Research, Inc., for Water Quality Studies, be amended by increasing the upset limit by $12,095.00 and extending the time for completion to June 30, 1977, in order to conduct the Computer Analysis Phase of the Water Quality Data generated from 1970-1976.
The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of May 3, 1976.

3 Report of Mr. Bergin, May 3, recommending that the existing Contract-Agreement with Metcalf & Eddy, Inc., for Town Brook Flood Control Study, be amended by increasing the upset limit by $15,000.00 and extending the time for completion from June 1, 1976 to August 31, 1976.
The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of May 3, 1976.
The Secretary then submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:
Amendment, dated May 6, 1976, to Contract-Agreement, dated March 13, 1974, with Metcalf & Eddy, Inc., for Town Brook Flood Control Study.

4 Report of Mr. Campbell, April 27, recommending that the Commission authorize preparation of necessary documents to alter the existing Contract-Agreement with Huygens and Tappe', Inc., for expansion and redevelopment of Zoological Exhibit Facilities at Franklin Park Zoo in Boston, as follows:
(a) Full pay to sub-consultants for the specialized services may be authorized when their services are complete.
(b) The fee for Phase 1 construction supervision be defined as 10% of the total fee of Huygens and Tappe', Inc., Moriece and Gary, Cosentini Associates, and Weidlinger Associates, excluding the Phase 1 documents fee.
(c) That the cost of document preparation for Phase 1 documents be defined.
The Commission V O T E D: Held over.

5 Report of Mr. Bergin, April 12, submitting Extra Work Order No. 7, in the amount of $379.79, for installing a power outlet on the roof for window washing equipment, on Contract No. E-427, with Peabody Petersen N.E.,Inc., for Mystic River Basin Elevation Control Project Pumping Station.
The Commission V O T E D: to approve Extra Work Order No. 7, in the amount of $379.79, as recommended by Mr. Bergin in his report of April 12, 1976.

6 Report of Mr. Bergin, May 3, submitting Extra Work Order No. 8, in the amount of $4,977.00, for sandblasting and painting the areas of the pump casing where welding was required during field assembly, on Contract No. E-427, with Peabody Petersen N.E., Inc., for Mystic River Basin Elevation Control Project Pumping Station; also supplemental report of Mr. Bergin, May 3.
The Commission V O T E D: to approve Extra Work Order No. 8, in the amount of $4,977.00, as recommended by Mr. Bergin in his report of May 3, 1976.

7 Report of Mr. Willoth, May 3, submitting list of bids for improvements to and enclosing the James F. Reilly Memorial Ice Skating Rink, Cleveland Circle, Boston, Massachusetts, Contract No. E76-18P, with corrected amount of Alternate No. 1 reflecting a deduct figure of $900.00 in all total bid prices, and advising that the vote of the Commission of April 22, 1976, should be corrected by striking out the figure "$580,797.00" and inserting in place thereof the figure "$579,897.00".
The Commission V O T E D: to correct its vote of April 22, 1976 (Vol. 41, Page 194, Item 7), by striking out the figure "$580,797.00" in the 9th line and inserting in place thereof the figure "$579,897.00", so that the vote will read as follows:

> "The Commission V O T E D: to accept the lowest bid, including Alternate No. 1, that of J. M. Construction Corporation, in the amount of $579,897.00."

8 Report of Mr. Willoth, April 20, recommending release of reserve, in the amount of $15,000.00, on Contract No. E75-16P, with Cetrone-Compa Corporation, for resurfacing and reconstruction of roadways, sidewalks, and drainage, on the Mystic Valley Parkway, Arlington.
The Commission V O T E D: to approve release of reserve, in the amount of $15,000.00, for payment.

2920th 1 Report of Mr. Willoth, April 29, recommending approval of overrun on Item No. 26 - "Hourly Labor Rate for Electricians Helper", in the amount of $18,658.00, due to the necessity of having to continuously maintain antiquated major lighting systems which are serviced by high voltage series cables buried in the ground, on Contract No. E75-17P, with Penachio Bros. Electrical Corp., for maintenance of street lighting systems, Roadways and Parkways of the Metropolitan District Commission.
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The Commission V O T E D: to approve overrun on Item No. 26 - "Hourly Labor Rate for Electricians Helper", in the amount of $18,658.00.

2 Report of Mr. Willoth, May 3, on sub-bids for improvements and additions to the Trailside Museum, Blue Hills Reservation, Milton, Contract No. E76-28P.
The Commission V O T E D: to reject the following sub-bids, subject to review by John W. Wright, Esq., General Counsel:
(a) Babcock-Davis Assoc., Inc. for Section 5.02 - "Metal Fabrication", inasmuch as said bid was incomplete.
(b) New England Decorators and Albert D. Howlett for Section 9.06 - "Painting", inasmuch as said bids were incomplete.
(c) Millis Plumbing Co., Inc. and Eugene Ricciardelli, Inc. for Section 15.01 - "Heating & Ventilating", inasmuch as said bids were incomplete.
(d) Thomas G. Gallagher and Millis Plumbing Co., Inc. for Section 15.02 - "Plumbing", inasmuch as said bids were incomplete.

Action was taken upon the following matters relating to the Parks Division:

3 Report of Mr. Williams, April 20, recommending the following on Contract No. P-75-21, with Christopher Communications & Construction Co., Inc., for door repairs, Various Ice Skating Rinks, Metropolitan Parks System:
(a) That the work be accepted as completed as of March 13, 1976.
(b) That Estimate No. 2 (Final), in the amount of $28,647.00, be approved for payment.
(c) That reserve, in the amount of $4,781.20, be approved for payment on May 17, 1976.
The Commission V O T E D: Held over.

4 Report of Mr. Williams, April 30, on bids for washing tunnels, Storrow Drive, Boston, Contract No. P-76-12.
The Commission V O T E D: to accept the lowest bid, that of Clean-Way Mobile Wash, Inc., of $7,900.00.

5 Report of Mr. Williams, April 27, on bids for repairs and improvements to Refrigeration Package Unit, Veterans Memorial Rink, Waltham, Contract No. P-76-10.
The Commission V O T E D: to accept the lowest bid, that of William M. Collins Co., of $27,075.00.

6 Report of Mr. Williams, May 4, on bids for installation of aluminum seating at Rugby Soccer Field, Hormel Stadium, Medford, Contract No. P-76-11.
The Commission V O T E D: to reject the apparent low bid, that of Marr Scaffolding Company, inasmuch as they filed a conditional bid making provisions on the specifications and the time for completion of the project.
The Commission further V O T E D: to accept the lowest and eligible bid, that of Carlson Metalcraft Company, of $14,600.00.

7 Report of Mr. Williams, May 4, relative to renewal of Contract-Agreement with Kenneth E. Campbell for Golf Professional Services at the Ponkapoag Golf Course, and to operate a golf shop at the same location for the 1976 golf season.
The Commission V O T E D: to renew the Contract-Agreement with Kenneth E. Campbell for the 1976 golf season subject to the terms and conditions outlined by Mr. Williams in his report of May 4, 1976.

8 Report of Mr. Williams, May 5, on request of "This Sporting Life", a non-profit community supportive agency, for permission to use the Washington Park Rink to conduct a roller skating program from May 15, 1976 to September 6, 1976, and to charge skate rental and admission fees as follows:

Admission:		
Adults	-	$ 1.00
Children (Under 18)	-	.25
Skate Rental:		
Adults	-	$ 1.00
Children (Under 18)	-	.25

Also requesting permission to operate a food concession trailer adjacent to the Rink area, with the proceeds subsidizing the operating costs of the roller skating program.
The Commission V O T E D: to approve the request as outlined in the report of Mr. Williams of May 5, 1976, with the following two additional conditions:
(a) That the price schedule for food items shall be approved in advance by the

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Commissioner.
(b) That the concessionaire shall file the financial statement required of food concessionaires.

1 Letter of Boston Teen Center Alliance, a non-profit corporation, April 20, requesting permission to use Artesani Park on Soldiers Field Road, Brighton, to conduct a "Yard Sale" to raise funds for its member teen centers on Saturday, June 19, 1976 (Rain Dates - Sunday, June 20, 1976, or Saturday, June 26, 1976); also requesting permission to sell refreshments.
The Commission discussed at length the desirability of making any change in the existing Commission policy of not allowing fund raising events in Metropolitan Parks unless the funds accrue from a recreational event to a recreation organization.
The Commission VOTED: to make no change in the existing policy.
The Commission further discussed the desirability of making an exception to the existing policy in this case due to a misinterpretation of existing policy by the Parks Division and the corresponding encouragement given to the applicant.
The Commission VOTED: to grant permission in this case solely because of the advanced state of preparations based on the encouragement offered by the Parks Division with the explicit understanding that the permission will not be repeated to this applicant or to others.
The Commission further VOTED: to authorize Secretary Kessler to redistribute and reemphasize the existing policy so that no further confusion will result.

Action was taken upon the following matters relating to Legal - Right-of-Way:

2 Report of Mr. McDermott, April 12, relative to authorizing John J. Grigalus, Esq., Director of Right-of-Way Section, to offer additional land taking damages to the Feegas Corp. of $7,000.00 and to the Community Planning and Development Corp. of $33,500.00, in order to proceed with site improvements at Stony Brook Reservation.
The Commission VOTED: Held over.

3 Letter of Algonquin Gas Transmission Company, April 7, requesting permission to cross M.D.C. lands in the City of Newton with an insulated cable in conjunction with the proposed installation of an anode bed in the Charles River; also report of Mr. Ferullo, May 3, recommending approval.
The Commission VOTED: Approved as recommended by Mr. Ferullo in his report of May 3, 1976.

Action was taken upon the following matters relating to the Planning Division:

4 Report of Mr. Leeson, April 6, recommending that the Commission amend the contract with Brown University to conduct a salvage archaeological investigation at Fort Independence to provide funds for the archaeological field crew to sample the material excavated from the ramparts for artifacts, totalling $6,250.00; also supplemental report of Mr. Leeson, May 5.
The Commission VOTED: Held over.

5 Report of Mr. Weiss, April 29, requesting authorization for amendments to two Contract-Agreements with Havens & Emerson, dated July 12, 1972 and January 16, 1974 respectively, for Sludge Management Project, to include provisions for "Audit; Access to Records" as required by the U. S. Environmental Protection Agency.
The Commission VOTED: to authorize the preparation of amendments to two Contract-Agreements with Havens & Emerson, dated July 12, 1972 and January 16, 1974 respectively, as requested by Mr. Weiss in his report of April 29, 1976.

The following matter was placed on the agenda for the information of the Commission:

6 The following schedules were approved for payment by the Commissioner during the period from April 26, 1976 through May 3, 1976:

Invoices	$ 294,746.44
Reservation of Funds	312,287.18
Advices of Change	41,107.82
Industrial Accident Payments	8,483.79
Medical Payments	12,501.98
Request for Advances	2,850,000.00
Weekly Payroll	593,169.59

ADJOURNED at 12:20 P.M., to meet on Thursday, May 13, 1976, at 10:00 A.M.

Secretary.

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Record of the Two Thousand Nine Hundred and Twenty-First (2921st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 13, 1976, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett and Rodriguez.

The records of the three preceding meetings were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract No. E76-18P, dated May 13, 1976, with J. M. Construction Corp., for improvements to and enclosing the James F. Reilly Memorial Ice Skating Rink, Cleveland Circle, Boston, Massachusetts.

2 Contract No. E76-19P, dated May 13, 1976, with Reynolds Bros. Inc. - Reynolds Equipment Corp. (Joint Venture) for Patten's Cove Park, Dorchester Shore Reservation, William T. Morrissey Boulevard, Boston, Massachusetts

3 Contract No. E76-21P, dated May 13, 1976, with G. E. Carroll Const. Co., Inc., for proposed guard rail and upgrading area, junction of Old Colony Avenue and Mount Vernon Street, South Boston, Massachusetts

4 Contract-Agreement, dated May 13, 1976, with Fay, Spofford & Thorndike, Inc., for preparation of plans and specifications for pumping facilities & controls required at Newton Street and Reservoir Road Pumping Stations in Brookline.

5 Amendment, dated May 13, 1976, to Contract-Agreement, dated January 22, 1976, with Symmes, Maini and McKee, Inc., for Engineering and Architectural Services required to design and prepare contract drawings and specifications for the renovation of the Everett Ice Rink in Everett, Massachusetts.

PERMIT

6 V O T E D: to grant permission to Boston Gas Company to construct, install, alter, repair, renew, replace and maintain a sanitary sewer and install an electrical conduit, together with the right to make two (2) drainage connections into the West End Brook Flood Control conduit between Station 11+00± and Station 12+40± in the City of Malden, County of Middlesex and Commonwealth of Massachusetts as shown on a plan entitled "Boston Gas Company, Mystic Valley Division, Proposed Operating Center, Charles St. - Malden, Site Use Plan," being Drawing No. L-4A on file in the office of the Engineering Division, said installations being within a Metropolitan District Commission flood control easement taken for the purposes of construction of the West End Brook Flood Control Project, and to execute a permit accordingly.

PERMIT

7 V O T E D: to grant permission to Teresa L. Grogan to build and maintain a pier, float, and boat launching ramp within the waters of the Neponset River in the Town of Milton, County of Norfolk and Commonwealth of Massachusetts, as she is the owner in fee of the bed of the river to the thread of the stream abutting her land, subject to terms and conditions as provided in the Order of Conditions under the Wetlands Protection Act as shown on three (3) sheets of a plan entitled "Plan Accompanying Petition of Teresa L. Grogan to Build and Maintain a Pier Float, and Boat Launching Ramp, Neponset River, Milton, Mass., February 11, 1976, Ernest W. Branch Inc., Civil Engineers, 1354 Hancock St., Quincy, Mass.," and to execute a permit accordingly.

8 Contract-Agreement, dated May 13, 1976, with Masiello & Associates, Architects, Inc., for survey and recommendations to develop a security system at Deer Island Sewage Treatment Plant.

9 Contract-Agreement, dated May 13, 1976, with Wallace, Floyd, Ellenzweig, Moore, Inc., for a six-month study to develop a consistent set of State Water Supply Policies that will guide a continuing integrated water planning process.

AGREEMENT

10 Agreement, dated April 20, 1976, between the Metropolitan District Commission and Mission Park Corporation, relative to abandonment of slope easement by the Metropolitan District Commission, and the granting of certain easements by Mission Park Corporation to the Metropolitan District Commission, Riverway, Boston (Roxbury).

TRANSFER FOR CARE AND CONTROL

11 Transfer of Care and Control, dated May 13, 1976, of 17.55 acres more or less of land located in the Brighton District of the City of Boston by the City of Boston to the Metropolitan District Commission for park purposes, as shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Engineering Division, Plan of Land, Chestnut Hill Park, Brighton, Mass., * * * May 5, 1976, Francis T. Bergin, Chief Engineer. "

12 Contract No. S76-3, dated May 13, 1976, with John E. Clougherty, an individual d/b/a John E. Clougherty and Company, for installation of carbon dioxide fire extinguishing system, Pumping Station and Power Plant, Deer Island Sewage Treatment Plant, Boston, Massachusetts.

13 The Secretary submitting Interagency Agreement between the Massachusetts Historical Commission and the Metropolitan District Commission relative to the preservation of

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Fort Independence, so-called, located on Castle Island, South Boston, Massachusetts, which premises have been listed on the National Register of Historic Places under the provisions of the National Historic Preservation Act of 1966 (80 Stat. 915).
The Commission V O T E D: to authorize the Commissioner to sign the Interagency Agreement, dated December 10, 1975, for, and on behalf of, the Commission.
The Secretary then submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:

PRESERVATION RESTRICTIONS

Preservation Restrictions, dated May 13, 1976, to be recorded with a certain deed, dated October 11, 1962, from the United States of America, acting by and through the Administrator of General Services, Grantor, to the Metropolitan District Commission, recorded with the Suffolk Registry of Deeds in Book 7705, Page 1, so as to ensure the preservation of the architectural and historical integrity of Fort Independence, so-called, located at Castle Island, South Boston, Massachusetts.

1 The Secretary submitted for signature the following paper which was signed by the Commissioner and two Associate Commissioners:

QUABBIN PARK CEMETERY DEED

Quabbin Park Cemetery Deed No. Q-1612, dated May 13, 1976, conveying the easterly ½ of Lot No. A74 to William E. Roy and Marie G. Roy.

Action was taken upon the following matters relating to the Sewerage Division:

2 Report of Mr. Hayes, May 6, submitting specifications for installation of chain, scraper flights, and sprockets in Sedimentation Tanks Nos. 1 through 6, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, Contract No. S76-9, estimated cost - $80,000.00, Account No. 2439-7274; also requesting permission to advertise.
The Commission V O T E D: to approve the specifications, and authority given to advertise.

3 Report of Mr. Hayes, May 11, on request of the City of Malden for permission to make a 24-inch and a 15-inch connection at Station 11+00±, Section 64, Jackson and Centre Streets, Malden, in order to reduce surcharging in Malden's Pearl Street sewer.
The Commission V O T E D: to approve the request as recommended by Mr. Hayes in his report of May 11, 1976.

4 Report of Mr. Hayes, May 10, recommending the following on Contract No. S75-13, with Dan C. Marino, Inc., for repair of Section 74, Stoneham, Massachusetts:
(a) That the work be accepted as completed as of May 3, 1976.
(b) That Estimate No. 3 (Final), in the amount of $5,480.10, be approved for payment.
(c) That retainage, in the amount of $1,635.00, be approved for payment.
The Commission V O T E D: that the work of Dan C. Marino, Inc., contractors under Contract No. S75-13, for repair of Section 74, Stoneham, Massachusetts, be and hereby is accepted as completed as of May 3, 1976.
The Commission further V O T E D: to approve Estimate No. 3 (Final), in the amount of $5,480.10, for payment.
The Commission further V O T E D: to approve release of retainage, in the amount of $1,635.00, for payment on July 7, 1976.

5 Report of Mr. Hayes, April 27, recommending the following on Contract No. S75-9, with Welding and Engineering Co. of Boston, Inc., for repairs to No. 1 and No. 2 Pumps, Charlestown Pumping Station, Charlestown, Massachusetts:
(a) That the work be accepted as completed as of April 26, 1976.
(b) That Estimate No. 2 (Final), in the amount of $10,687.50, be approved for payment.
(c) That retainage, in the amount of $2,375.00, be approved for payment.
The Commission V O T E D: that the work of Welding and Engineering Co. of Boston, Inc., contractors under Contract No. S75-9, for repairs to No. 1 and No. 2 Pumps, Charlestown Pumping Station, Charlestown, Massachusetts, be and hereby is accepted as completed as of April 26, 1976.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $10,687.50, for payment.
The Commission further V O T E D: to approve release of retainage, in the amount of $2,375.00, for payment on June 30, 1976.

Action was taken upon the following matters relating to the Water Division:

6 Report of Mr. Cosgrove, May 5, recommending that the Commission select the firm of Storch Associates for preparing design and specifications for the restoration of Chestnut Hill Reservoir; the contract to be based on a Scope of Work to be prepared by Mr. Matera, Director of Water Division and Chief Water Supply Engineer, in conjunction with Mr. Williams, Park Director, provided suitable financial arrangements can be arrived at.
The Commission V O T E D: to authorize Martin F. Cosgrove, Chief Engineer - M.D.C.,

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to negotiate a Contract-Agreement and fee with Storch Associates, and to submit same to the Commission for their prior approval before the documents are finalized for Commission execution.

1 Report of Mr. Matera, May 5, recommending the following on Contract No. W75-3, with Spiniello Construction Co., for cleaning and cement mortar lining cast-iron water mains in Hyde Park and West Roxbury:
(a) That the work be accepted as completed as of April 12, 1976.
(b) That Estimate No. 3 (Final), in the amount of $6,656.26, be approved for payment.
(c) That reserve, in the amount of $11,052.09, be approved for payment on July 16, 1976.
The Commission V O T E D: that the work of Spiniello Construction Co., contractors under Contract No. W75-3, for cleaning and cement mortar lining cast-iron water mains in Hyde Park and West Roxbury, be and hereby is accepted as completed as of April 12, 1976.
The Commission further V O T E D: to approve Estimate No. 3 (Final), in the amount of $6,656.26, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $11,052.09, for payment on July 16, 1976.

2 Report of Mr. Matera, May 5, recommending the following on Contract No. W75-12, with Engineering Construction, Inc., for modification of Hyde Park Pumping Station, Phase II, Boston, Massachusetts:
(a) That the work be accepted as completed as of March 24, 1976.
(b) That Estimate No. 3 (Final), in the amount of $11,727.18, be approved for payment.
(c) That reserve, in the amount of $2,587.38, be approved for payment on July 16, 1976.
The Commission V O T E D: that the work of Engineering Construction, Inc., contractors under Contract No. W75-12, for modification of Hyde Park Pumping Station, Phase II, Boston, Massachusetts, be and hereby is accepted as completed as of March 24, 1976.
The Commission further V O T E D: to approve Estimate No. 3 (Final), in the amount of $11,727.18.
The Commission further V O T E D: to approve release of reserve, in the amount of $2,587.38, for payment on July 16, 1976.

3 Report of Mr. Grigalus, May 10, on request of American Telephone and Telegraph Company to terminate Lease, dated September 7, 1956, of a parcel of M.D.C. land situated in Framingham which expires on June 30, 1976; also relative to turning over to the M.D.C. the brick and block building that is owned by them and located on said leased land at no cost to the Commission.
The Commission V O T E D: to terminate the Lease, dated September 7, 1956, to the American Telephone and Telegraph Company as of June 30, 1976, and to accept their offer of title to the "Repeater Building", so-called, all as recommended by Mr. Grigalus in his report of May 10, 1976.

Action was taken upon the following matters relating to the Engineering Division:

4 Reports of Mr. Bergin, April 28 and May 10, on bids for construction of Metropolitan Arena, Hallet Street, Boston, Massachusetts, Contract No. E76-15 P&R, Ref. No. E-460.
The Commission V O T E D: Held over.

5 Report of Mr. Campbell, April 27, recommending that the Commission authorize preparation of necessary documents to alter the existing Contract-Agreement with Huygens and Tappe', Inc., for expansion and redevelopment of Zoological Exhibit Facilities at Franklin Park Zoo in Boston, as follows:
(a) Full pay to sub-consultants for the specialized services may be authorized when their services are complete.
(b) The fee for Phase 1 construction supervision be defined as 10% of the total fee of Huygens and Tappe', Inc., Moriece and Gary, Cosentini Associates, and Weidlinger Associates, excluding the Phase 1 documents fee.
(c) That the cost of document preparation for Phase 1 documents be defined.
The Commission V O T E D: Held over.

6 Report of Mr. Bergin, May 10, submitting specifications for cleaning trash racks and removing materials at the Winter Street deposit basins and channel, Spot Pond Brook, Malden, Massachusetts, Contract No. E-76-34 P&R, Ref. No. E-488, estimated cost - $4,800.00, Account No. 2442-9032; also requesting permission to solicit bids by means of a Posted Contract.
The Commission V O T E D: to approve the specificiations, and authority given to solicit bids by means of a Posted Contract.

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1 Report of Mr. Willoth, May 10, on bids for proposed guard rail and upgrading shoulders and drainage, South Border Road, Medford and Winchester, Massachusetts, Contract No. E76-29P.
The Commission VOTED: to accept the lowest bid, that of L. Coletti & Sons, Inc., of $43,222.50.

2 Report of Mr. Willoth, May 10, on bids for improvements and additions to the Trailside Museum, Blue Hills Reservation, Milton, Massachusetts, Contract No. E76-28P.
The Commission VOTED: to accept the lowest bid, that of Coronis Construction Co., Inc., of $263,000.00.
The Commission further VOTED: to reject the bids of Schena Construction Co., L. J. Reardon Co., Inc., Cumberland Building Corp., Robert E. Cook & Sons, Inc., Arcadia Construction, Inc., Aliberti Bros., Inc., The Normac Company, Inc., R. R. Jacobucci, Inc., Pagani Bros. Const. Co., Inc., and Doral Corporation, inasmuch as said bids were incomplete.

3 Report of Mr. Willoth, May 10, on bids for proposed repairs to roadway, Memorial Drive Underpass at Massachusetts Avenue, Cambridge, Contract No. E76-30P.
The Commission VOTED: to accept the lowest bid, that of L. Coletti & Sons, Inc., of $27,200.00.

4 Report of Mr. Willoth, May 10, requesting permission to advertise a contract for proposed cement concrete sidewalks, handicap ramps, wood and concrete benches, loaming and seeding, under Forest Hills Overpass, Boston, estimated cost - $14,000.00, Account No. 2490-8751-00.
The Commission VOTED: Authority given to advertise.

5 Report of Mr. Willoth, May 10, recommending approval of overruns, in the total amount of $440.00, due to unexpected repairs to existing traffic signal system, on Contract No. E75-14P, with Metropolitan Signal Corporation, for servicing traffic signal systems on Parkways and Roadways of the Metropolitan District Commission.
The Commission VOTED: to approve overruns on Item No. 22 - "Traffic Signal Lens (12")" - $260.00, and Item No. 37 - "Police Services" - $180.00, for a total amount of $440.00, as recommended by Mr. Willoth in his report of May 10, 1976.

6 Report of Mr. Willoth, May 6, recommending the following on Contract No. E75-8P, with J. M. Construction Corp., for improvements to and enclosing the Bryan Skating Rink, West Roxbury:
(a) That the work be accepted as completed as of April 23, 1976.
(b) That Estimate No. 8 (Final), in the amount of $6,268.19, be approved for payment.
(c) That reserve, in the amount of $329.90, be approved for payment on June 27, 1976.
The Commission VOTED: that the work of J. M. Construction Corp., contractors under Contract No. E75-8P, for improvements to and enclosing the Bryan Skating Rink, West Roxbury, be and hereby is accepted as completed as of April 23, 1976.
The Commission further VOTED: to approve Estimate No. 8 (Final), in the amount of $6,268.19, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $329.90, for payment on June 27, 1976.

7 Report of Mr. Willoth, May 11, on request of A. R. Belli, Inc. - A. R. Equipment Corporation (Joint Venture) for an extension of time from May 28, 1976 to July 17, 1976, due to inclement weather and delay caused by the installation of a water main along the sidewalk by the City of Cambridge and Massachusetts Institute of Technology in front of the College which has not been completed, on Contract No. E75-24P, for resurfacing and reconstruction of roadways, sidewalks, and drainage system, on Memorial Drive between Amesbury Street and Wadsworth Street, Cambridge.
The Commission VOTED: to approve an extension of time from May 28, 1976 to July 17, 1976, as recommended by Mr. Willoth in his report of May 11, 1976, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

8 Report of Mr. Bergin, May 11, on request of Perini Corporation for payment, pursuant to Contract Article XXIV, for certain chain link fencing materials to be stored offsite, in connection with Contract No. E75-25P, Mystic River Reservation Park Development.
The Commission VOTED: Approved as recommended by Mr. Bergin in his report of May 11, 1976, subject to the following conditions:
(a) Receipt of a Bill of Sale from Perini Corporation to the Commonwealth of Massachusetts accompanied by receipted vouchers or other acceptable proof of ownership by Perini Corporation.
(b) Receipt of a notorized affidavit setting forth the location of the stored materials, measures which will be taken to protect such, and that a fair and accurate count of such has been made, and listing such by amounts and description.

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(c) Receipt of certificates indicating full insurance coverage payable to the Metropolitan District Commission in case of loss or damage to the stored materials.

Action was taken upon the following matters relating to the Parks Division:

1 Report of Mr. Williams, April 20, recommending the following on Contract No. P-75-21, with Christopher Communications & Construction Co., Inc., for door repairs, Various Ice Skating Rinks, Metropolitan Parks System:
(a) That the work be accepted as completed as of March 13, 1976.
(b) That Estimate No. 2 (Final), in the amount of $28,647.90, be approved for payment.
(c) That reserve, in the amount of $4,781.20, be approved for payment on May 17, 1976.
The Commission V O T E D: Held over.

2 Report of Mr. Williams, May 10, recommending the following on Contract No. P-75-31, with John J. Botti Co., Inc., for repair and installation of sidewalks, Castle Island Parking Lot, South Boston, and Morrissey Boulevard, near Savin Hill, Dorchester, Harbor District:
(a) That the work be accepted as completed as of April 13, 1976.
(b) That Estimate No. 1 (Final), in the amount of $1,881.00, be approved for payment.
(c) That reserve, in the amount of $209.00, be approved for payment on June 17, 1976.
The Commission V O T E D: that the work of John J. Botti Co., Inc., contractors under Contract No. P-75-31, for repair and installation of sidewalks, Castle Island Parking Lot, South Boston, and Morrissey Boulevard, near Savin Hill, Dorchester, Harbor District, be and hereby is accepted as completed as of April 13, 1976.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $1,881.00, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $209.00, for payment on June 17, 1976.

3 Report of Secretary Kessler, May 11, relative to award of concessions for the 1976 summer season.
The Commission V O T E D: to award concessions for the 1976 summer season as follows:
(a) Olsen Memorial Pool, Hyde Park (Mobile) - Martin H. Singer - $100.00.
(b) Joseph Lee Memorial Pool, Charles Street, Boston (Stationary Stand) - Joseph A. Ferullo - $300.00.
(c) Brighton-Allston Pool, North Beacon Sreeet, Brighton (Mobile) - Stephen W. Nay - $100.00.
(d) McCrehan Pool, Rindge Avenue, North Cambridge (Mobile) - Timothy J. Morrow - $100.00.
(e) Tot-Lot, Soldiers Field Road, Brighton (Mobile) - Arthur Mendelson - $100.00.
(f) Foss Park, Somerville (Mobile) - Venizelos Mantazoukas - $100.00.
(g) Dilboy Field, Somerville (Mobile) - Norman A. Poore d/b/a Norman's Ice Cream - $100.00.

Action was taken upon the following matters relating to Legal - Right-of-Way:

4 Report of Mr. McDermott, April 12, relative to authorizing John J. Grigalus, Esq., Director of Right-of-Way Section, to offer additional land taking damages to the Feegas Corp. of $7,000.00 and to the Community Planning and Development Corp. of $33,500.00, in order to proceed with site improvements at Stony Brook Reservation; also supplemental report of Mr. McDermott, May 7.
The Commission V O T E D: to authorize John J. Grigalus, Esq., Director of Right-of-Way Section, to offer additional land taking damages as follows:
(a) Feegas Corp. - $ 7,000.00
(b) Community Planning and Development Corp. - $33,500.00.
The Commission further V O T E D: to authorize the Commissioner to sign Project Agreement #25-00183, dated March 3, 1976, between the Metropolitan District Commission and the Executive Office of Environmental Affairs, for, and on behalf of, the Commission.

Action was taken upon the following matters relating to the Planning Division:

5 Report of Mr. Leeson, April 6, recommending that the Commission amend the contract with Brown University to conduct a salvage archaeological investigation at Fort Independence, to provide funds for the archaeological field crew to sample the material excavated from the ramparts for artifacts, totalling $6,250.00; also supplemental report of Mr. Leeson, May 5.
The Commission V O T E D: to authorize John W. Wright, Esq., General Counsel, to prepare amendments to the Brown University Contract (E75-38P) for $4,750.00 to provide supervision of the ramparts fill removal, and for $2,050.00 to test two remain-

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ing rooms in Front I.

The Commission further V O T E D: to request Mr. Wright to consider Brown University's claim for increased benefits (Cost - $160.00), and the contractor's request to increase the rate of pay for two Lab Assistants (Cost - $380.58), for their appropriateness for an amendment to the Brown University contract.

The Commission further V O T E D: to authorize the transfer of a total of $1,420.00 of unspent equipment rental funds for the contractor to investigate the newly-discovered foundations ($1,120.00), and also cover unanticipated expenses for materials and supplies ($300.00).

The Commission further V O T E D: to approve the savings to the contract of $72.00 due to the decrease in a consultant's fee.

The Commission further V O T E D: to authorize Mr. Wright to prepare the above amendments to Contract No. E75-38P with a contingency of $3,000.00 to cover any further unanticipated expenditures.

1 Report of Mr. Furniss, May 11, relative to negotiations with Alba Corporation in connection with proposed land exchange at Revere Beach; also report of Mr. Wright, May 13.

Mr. Furniss appeared before the Commission, along with Messrs. Wright and Grigalus, to describe the status of the negotiations between the M.D.C. Committee and Alba Corporation. The Committee has been investigating the possibility of a land exchange whereby the M.D.C. gives up property westerly of Ocean Avenue while Alba Corporation gives up beachfront property on the Boulevard. The Committee requested a preliminary Commission vote to proceed further in such negotiations based upon the following guidelines and conditions:

(a) Exchange based upon fair market value.
(b) Provision of adequate, convenient, and accessible public parking for beach patrons.
(c) Sufficient design review over the private development in the project area by the Design Review Board and Commission.
(d) Requirement for a successful development in the area south of the northerly parking lot before said lot is exchanged or sold for development purposes, specifically including a separate design review of the northern development before the lot is transferred.

The Commission V O T E D: to authorize the M.D.C. Committee to proceed with drafting documents to implement an exchange based upon the recommended guidelines and conditions.

2 Report of the Land Board, May 12, on request of New England Power Company (NEPCO) for expanded easement in Breakheart Reservation.

Mr. Furniss appeared before the Commission to explain the four alternative configurations considered by the Land Board and the Board's recommendation that the power lines be restricted to the existing easement.

Since the New England Power Company had asked to appear before the Commission when the final decision was made, the Commission V O T E D: to hold the matter over for a conference at 11:00 A.M. on Thursday, May 27, 1976.

3 Report of the Land Board, March 23, on request of Louis Bertolino to purchase M.D.C. property located at the junction of Sciarappa Street (formerly Fourth Street) and Monsignor O'Brien Highway, Cambridge.

Mr. Furniss appeared before the Commission to describe the alternatives developed as a result of meetings with the applicant and the abutters. He reported that the abutter, Mrs. Spera, has an old permit from the M.D.C. to maintain the land and is adamantly opposed to the parking use proposed by Mr. Bertolino. Mr. Furniss explained further that since the completion of Interstate Route 93, there is increasing momentum in the communities for returning McGrath and O'Brien Highways to parkway status.

In view of the potential for parkway development in the area, the Commission V O T E D: to retain the parcel under M.D.C. ownership.

The members of the Commission agreed that the parcel should be retained as green space with improved maintenance.

The Commission V O T E D: to decline Mr. Bertolino's offer to purchase the parcel for parking purposes.

The Commission further V O T E D: to direct John J. Grigalus, Esq., Director of Right-of-Way Section, to notify Mrs. Spera that the fence erected on the parcel violates the permit restrictions and must be removed.

The following matter was placed on the agenda for the information of the Commission:

4 The following schedules were approved for payment by the Commissioner during the period from May 3, 1976 through May 10, 1976:

Invoices	$ 239,345.69
Reservation of Funds	1,060,412.48
Advices of Change	121,040.13

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Industrial Accident Payments	$	8,483.79
Weekly Payroll		627,193.25

ADJOURNED at 12:50 P.M., to meet on Thursday, May 27, 1976, at 10:00 A.M.

Secretary.

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Record of the Two Thousand Nine Hundred and Twenty-Second (2922nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 27, 1976, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Banks, Corbett and Rodriguez.

The records of the preceding meeting were read and approved as corrected. (Vol. 41, Page 215, Item 1).

The Secretary submitted for signature the following papers which were executed by the Commissioner and four Associate Commissioners:

1 Contract No. E76-17P, dated May 27, 1976, with Cetrone Compa Corporation, for proposed bikeway system, Phase III, Charles District, Upper Division, Soldiers Field Road, B. U. Bridge to River Street Bridge, Allston.

2 Contract No. P-76-11, dated May 27, 1976, with Carlson Metalcraft Co., Inc., for installation of aluminum seating at Rugby Soccer Field, Hormel Stadium, Medford.

3 Contract No. E76-24P, dated May 27, 1976, with Reliable Fence Co., Inc., for proposed steel beam guard rail, Revere Beach Parkway, adjacent to Winthrop Avenue, Revere, Massachusetts.

4 Contract-Agreement, dated May 27, 1976, with Andrew Christo, Engineers Corp., for Engineering Services for structural improvements and electrical repairs to bridge on Morrissey Boulevard over Dorchester Bay.

5 Agreement No. 3372, dated May 27, 1976, between the Massachusetts Department of Public Works and the Metropolitan District Commission, relative to the apportionment of the work, the expense, ownership and future maintenance, in connection with the River Street Bridge Project.

6 Agreement No. 3359, dated May 27, 1976, between the Massachusetts Department of Public Works and the Metropolitan District Commission, for all joint undertakings.

7 Contract-Agreement, dated May 27, 1976, with Architectural Resources Cambridge, Inc., for Architectural Services for Phase II Renovation of Building at Herter Park Center.

8 Agreement, dated May 27, 1976, with the Town of Weston, for Concurrent Police Jurisdiction on certain areas within the Town of Weston under the care and control of the M.D.C., for the period beginning May 27, 1976 and ending on May 26, 1977.

9 Contract No. S76-8, dated May 27, 1976, with Northeastern Fence & Supply Corp., for installation of chain link fence enclosing outfall structures, Deer Island, Boston, Massachusetts.

10 Contract No. E76-22P, dated May 27, 1976, with Metropolitan Signal Corporation, for proposed upgrading, Mystic Valley Parkway, Westside between High Street and Kilgore Avenue, Medford.

ABANDONMENT AND RELEASE

11 VOTED: to abandon and release to the present owners, Catherine A. Evans, James M. Tyman, Edward W. Tyman, Elizabeth M. Mathis, Francis F. Tyman and Dorothy M. Healy, heirs of Mary E. Tyman, that portion of a restricted parcel of land shown on a plan entitled "Plot Plan of Land in Newton, Mass. Belonging to Mary E. Tyman, Scale 1 in. = 20 ft., March 2, 1976, Barnes Engineering Company, Inc." signed by Joseph A. Bodio, Registered Land Surveyor, being plan accession number 49199x-V.T. to be recorded herewith, subject to the condition that if the grantees shall fail to perform the landscaping and fence maintenance as provided, that the abandonment and release of said restrictions shall become null and void, and to execute an instrument accordingly.

12 Contract No. S76-5, dated May 27, 1976, with George Robbins & Co., Inc., for reconditioning of heat exchanger, Digester No. 2, Nut Island Sewage Treatment Plant, Quincy, Massachusetts.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

13 Contract No. W76-5, dated May 27, 1976, with P. Leone Const. Co., Inc., for preservation of Old Stone Church, Wachusett Reservoir, West Boylston.

14 Contract No. W76-6, dated May 27, 1976, with Walter B. Stockwood, Inc., for electrical and mechanical systems renovation at Chestnut Hill Pumping Station in Boston.

15 A conference was held with representatives of the New England Power Company relative to their request for expanded easement in Breakheart Reservation.

The Company representatives explained that the situation had changed substantially since the initial request was made for the widening of the easement. Present projections of power needs are lower and the initial offer which the Company made to the Commission in terms of purchasing additional land for the Reservation will have to be scaled down accordingly. In short, NEPCO would still prefer a widened easement, if not for the whole length of the Reservation, then at least for that segment north of Water Street.

Mr. Furniss explained the position of the Commission's Land Board that, in view of the already great impact of land takings for the existing power line and the Northeast Vocational-Technical High School as well as other considerations set forth in the Land Board's report of May 12, 1976, all future construction and reconstruction

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of power lines should be confined to the existing easement.
NEPCO representatives explained that engineering considerations would still necessitate the placing of support towers in the river and wetlands to provide for cornering structures.
It was then agreed that NEPCO representatives and Commission staff would further review the complications of the cornering supports and report back to the Commission.

Action was taken upon the following matters relating to the Sewerage Division:

1 Report of Mr. Hayes, May 21, on bids for rehabilitation of Digester No. 3, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, Contract No. S76-7.
The Commission V O T E D: to accept the lowest bid, that of Inland Pumping & Dredging Corp., of $8,332.00.

2 Request of Mr. Fisichelli, May 6, for preliminary approval to remove and replace 63 air diffusers from Aeration Tanks 1 through 5, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, estimated cost - $40,000.00, Account No. 2439-7274; also report of Mr. Cosgrove, May 24, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

3 Request of Mr. Fisichelli, April 30, for preliminary approval to remove and replace the existing badly worn chain, scraper flights, steel work, sprockets, and shafting of the Grit Channels 1 through 6, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, estimated cost - $100,000.00, Account No. 2439-7274; also report of Mr. Cosgrove, May 24, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

4 Request of Mr. Hayes, April 28, for preliminary approval to install a Screenings Ejector System at the Chelsea Creek Headworks, estimated cost - $30,000.00, Account No. 2439-7274; also report of Mr. Cosgrove, May 24, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

5 Report of Mr. Wright, May 24, recommending that payment, in the amount of $84.80, be paid to Milton Residences for the Elderly, Inc., out of Sewerage Account No. 2430-0100-13, for emergency plumbing services, due to the M.D.C. sewer siphon at Mattapan Square becoming blocked on August 20, 1975.
The Commission V O T E D: to authorize payment, in the amount of $84.80, to Milton Residences for the Elderly, Inc.

6 Report of Mr. Hayes, May 20, submitting specifications for repair of No. 1 Engine at the Nut Island Sewage Treatment Plant, Quincy, Massachusetts, Contract No. S76-11, estimated cost - $30,000.00, Account No. 2439-7274; also requesting permission to advertise.
The Commission V O T E D: to approve the specifications, and authority given to advertise.

Action was taken upon the following matters relating to the Water Division:

7 Report of Mr. Faucher, May 20, submitting specifications for construction of chemical feed facilities at Shaft 4 in the Towns of Framingham and Southborough, Contract No. W76-8, estimated cost - $950,000.00, Account No. 2429-8751-00; also requesting permission to advertise.
The Commission V O T E D: to approve the specifications, and authority given to advertise.

8 Report of Mr. Faucher, May 12, recommending the following on Contract No. W76-2, with C & C Fence, Inc., for furnishing and installing chain link fence at Hyde Park Pumping Station in Boston:
(a) That the work be accepted as completed as of April 24, 1976.
(b) That Estimate No. 1 (Final), in the amount of $4,846.50, be approved for payment.
(c) That reserve, in the amount of $538.50, be approved for payment.
The Commission V O T E D: that the work of C & C Fence, Inc., contractors under Contract No. W76-2, for furnishing and installing chain link fence at Hyde Park Pumping Station in Boston, be and hereby is accepted as completed as of April 24, 1976.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $4,846.50, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $538.50, for payment.

9 Report of Mr. Faucher, May 12, on bids for repairs to exterior of Ware River Intake Building, Shaft 8, Barre, Massachusetts.
The Commission V O T E D: to accept the only bid received, that of Frank F. Gerliep, of $3,650.00.

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1 Report of Mr. Matera, May 18, on request of the City of Boston for approval to change the rates charged for water supplied to consumers, effective May 1, 1976.
The Commission discussed the substantial quantity discounts included in the proposed rates for the City of Boston in the context of the Commission's policy of discouraging quantity discount rates where possible in order to encourage water conservation. The Commission concluded that, in view of the immediate revenue needs of the City of Boston and the urgency of the financial situation, approval should be given for this increase.
The Commission VOTED: to approve minimum rate of $.765 per 100 cubic feet insofar as the Commission is authorized to do so under Section 27 of Chapter 92 of the General Laws, effective May 1, 1976, provided that although water consumption may be used as the basis of a sewer use charge, the water rate will not now or later be used as the basis for such a charge; and further provided that the Commission reserves the right to withdraw approval if policy is changed or legislation enacted which modifies quantity discount practices.
The Commission further VOTED: to direct James J. Matera, Director of Water Division and Chief Water Supply Engineer, to initiate discussions with the City of Boston concerning the gradual reduction of quantity discount rates so as to promote water conservation with a minimum impact on industrial users.

2 Report of Mr. Matera, May 21, on bids for reroofing channel chamber, Ash Street, Weston Reservoir, Weston, Massachusetts, Contract No. 115-I.
The Commission VOTED: to accept the lowest qualified bid, that of Ned Nobilini & Sons, Inc., of $2,190.00.

3 Report of Mr. Matera, May 24, on request of the Town of Stoughton to receive a portion of their water supply through the Town of Canton.
The Commission VOTED: Approved as recommended by Mr. Matera in his report of May 24, 1976.

4 Report of Mr. Matera, May 25, recommending that the Commission select the firm of Cullinan Engineering Inc. Co. as Consultants for Facility Plan - Rutland-Holden Sewer.
The Commission VOTED: to authorize Martin F. Cosgrove, Chief Engineer - M.D.C., to negotiate a Contract-Agreement and fee with Cullinan Engineering Inc. Co., and to submit same to the Commission for their prior approval before the documents are finalized for Commission execution.

5 Report of Mr. Matera, May 24, submitting proposed M.D.C. - Lancaster Sewer District Agreement which would allow the Lancaster Sewer District to discharge wastewater to the M.D.C.'s Clinton Sewage Treatment Plant.
The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Engineering Division:

6 Reports of Mr. Bergin, April 28 and May 10, on bids for construction of Metropolitan Arena, Hallet Street, Boston, Massachusetts, Contract No. E76-15 P&R, Ref. No. E-460.
The Commission VOTED: Held over.

7 Report of Mr. Campbell, April 27, recommending that the Commission authorize preparation of necessary documents to alter the existing Contract-Agreement with Huygens and Tappe', Inc., for expansion and redevelopment of Zoological Exhibit Facilities at Franklin Park Zoo in Boston, as follows:
(a) Full pay to sub-consultants for the specialized services may be authorized when their services are complete.
(b) The fee for Phase 1 construction supervision be defined as 10% of the total fee of Huygens and Tappe', Inc., Moriece and Gary, Cosentini Associates, and Weidlinger Associates, excluding the Phase 1 documents fee.
(c) That the cost of document preparation for Phase 1 documents be defined.
The Commission VOTED: Delete from the agenda.

8 Matter of ratification of vote of the Commission of May 20, 1976, wherein the Commission approved the recommendation of Mr. Willoth as stated in his report of May 19, 1976, and rejected all sub-bids received under Section 16A - "Electrical" of Contract No. E76-18P, with J. M. Construction Corp., for improvements to and enclosing the James F. Reilly Memorial Ice Skating Rink, Cleveland Circle, Boston, and also granted authority to solicit new sub-bids.
The Commission VOTED: Ratified and approved.

9 Matter of ratification of vote of the Commission of May 20, 1976, wherein the Commission considered a report of Mr. Willoth, May 14, 1976, and granted authority to advertise a contract for electrical maintenance work at Sports Facilities and Recreational Areas in the Metropolitan Parks System, estimated cost - $21,000.00, Account No. 2440-0010-12.
The Commission VOTED: Ratified and approved.

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1 Matter of ratification of vote of the Commission of May 20, 1976, wherein the Commission considered a report of Mr. Willoth, May 19, 1976, and granted authority to advertise a contract for servicing traffic signal systems on Parkways and Roadways of the Metropolitan District Commission, estimated cost - $225,000.00, Account No. 2444-9001-12.
The Commission V O T E D: Ratified and approved.

2 Report of Mr. Willoth, May 25, requesting permission to advertise a contract for improvements to and enclosing the Allied Veterans Memorial Rink, Everett, estimated cost - $571,310.00, Account No. 2449-8759-00.
The Commission V O T E D: Authority given to advertise.

3 Report of Mr. Bergin, May 24, submitting specifications for replacement of water lines at Chelsea River in East Boston, Contract No. E76-39-W, Ref. No. E-452, estimated cost - $550,000.00, Accounts Nos. 2429-7100 and 2429-8754; also requesting permission to advertise.
The Commission V O T E D: to approve the specifications, and authority given to advertise.

4 Report of Mr. Bergin, May 24, on request of Perini Corporation for permission to engage the following subcontractors on Contract No. E75-25P, Mystic River Park Development:
(a) Mass. Electric Const. Co., Inc. - Lord Electric Co., Inc. (Joint Venture) - Item No. 153 - "Electrical System" - Approximate Value - $6,000.00.
(b) Markings Inc. - Item No. 52 - "Painting of Color System for Tennis Courts" - and Item No. 53 - "Line Painting" - Approximate Value - $8,730.00.
Pursuant to the provisions of Contract Article XVI, the Commission V O T E D: to grant permission to sublet Item No. 153 to Mass. Electric Const. Co., Inc. - Lord Electric Co., Inc. (Joint Venture), Approximate Value - $6,000.00, and to sublet Items Nos. 52 and 53 to Markings Inc., Approximate Value - $8,730.00, as recommended by Mr. Bergin in his report of May 24, 1976.

5 Report of Mr. Bergin, May 18, on bids for demolition of the Malibu Beach Bathhouse, Contract No. E76-27, Ref. No. E-487.
Mr. Bergin advises that all bids received on this contract were not acceptable inasmuch as they exceeded the maximum value of $5,000.00 for a posted contract.
The Commission, therefore, V O T E D: to reject all bids.
The Commission further V O T E D: to grant permission to combine this demolition contract with the demolition contract for the Head House Bathhouse in South Boston, total estimated cost - $12,000.00±, and authority given to advertise.

6 Report of Mr. Bergin, May 14, recommending that the vote of the Commission of March 24, 1976, awarding Contract No. E76-7-W, Ref. No. E-463 - Rehabilitation of the Spot Pond Pumping Station (Phase I), to P. J. Spillane Co., Inc., be amended to reflect a correction in the bid price from $234,400.00 to $234,500.00.
The Commission V O T E D: to amend its vote of March 24, 1976 (Volume 41, Page 174, Item 9), by striking out the figure "$234,400.00" in the 4th line, and inserting in place thereof the figure "$234,500.00", so that the vote will read as follows:

> "The Commission V O T E D: to accept the lowest bid, that of P. J. Spillane Co., Inc., of $234,500.00."

7 Report of Mr. Bergin, May 24, recommending that the Commission approve overrun on Item No. 8A - "Miscellaneous Excavation Without Sheeting", in the amount of $3,000.00, for the building of a detour road at the rear of the pumping station, on Contract No. E-439, with Wes Construction Corp., for Charles River Marginal Conduit Interceptor Sewer - Phase I.
Pursuant to the provisions of Contract Article XVII, the Commission V O T E D: to approve overrun on Item No. 8A - "Miscellaneous Excavation Without Sheeting", in the amount of $3,000.00.

8 Report of Mr. Bergin, May 18, recommending that the Commission approve an extension of time from June 30, 1976 to June 30, 1977, on Contract-Agreement with Arnold Greene Testing Laboratories, Inc., for supplementing and reinforcing Commission's Testing and Inspection Facilities in conjunction with its Construction Projects.
The Commission discussed the desirability of readvertising for these services on an annual basis. It was the sense of the Commission that bids should be solicited on an annual basis as a matter of standard policy. However, in view of the low level of expenditure on the existing contract and the advantageous price schedule which could probably not be duplicated, the Commission V O T E D: to approve an extension of time from June 30, 1976 to June 30, 1977 on the existing contract.

9 Report of Mr. Willoth, May 6, recommending that the Commission approve Alteration No. 15, in the total amount of $5,537.51, on Contract No. 2315, with D. Antonellis, Inc., for construction of an artificial ice skating rink, North End of Boston, as follows:
(a) Metalabestos flue being resubmitted - was originally submitted as Alteration

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No. 14 - Credit - $175.00.
(b) Enlarge holes in vertical beams - was originally submitted as Alteration No. 11 - Cost - $1,660.75.
(c) Revise insulation of glycol piping - Cost - $1,975.93.
(d) Boiler vent through roof - Cost - $361.61.
(e) Temperature controls, unit heaters - Cost - $622.25.
(f) Repairs to boiler and air handling unit - Cost - $230.19.
(g) Cleaning boiler and setting controls - Cost - $566.06.
(h) Installation of steel beam supports for fresh air connections - Cost - $295.72.
The Commission VOTED: to approve Alteration No. 15, in the total amount of $5,537.51.

1 Report of Mr. Willoth, May 12, recommending that the Commission approve overrun on Item No. 44 - "Lighting Cable", in the amount of $1,164.00, on Contract No. E75-22P, with Reynolds Bros. Inc. - Reynolds Equipment Corp. (Joint Venture), for proposed Recreation Area at Francis D. Martini Memorial Music Shell, Hyde Park.
The Commission VOTED: to approve overrun on Item No. 44 - "Lighting Cable", in the amount of $1,164.00.

2 Report of Mr. Willoth, May 12, on request of The Normac Company, Inc. for permission to sublet the following work on Contract No. E76-5P, for construction of site improvements at Kelly Field, Gelewitz Field, and Factory Hill Playground:
(a) Portion of the Site Work - Industrial Excavators, Inc.
(b) Electrical Work - Fischback & Moore, Inc. - E. Powers Electrical Co., Inc. (Joint Venture).
(c) Planting and Landscaping - Labadini Tree & Landscape Co., Inc.
(d) All Fencing and Backstops - Cyclone Fence-Division of U. S. Steel Corp.
(e) All Bituminous Concrete Construction - Baker & Company, Inc.
The Commission VOTED: Approved as recommended by Mr. Willoth in his report of May 12, 1976, subject to the approval of the Bureau of Outdoor Recreation, and the receipt of required signed documents.

3 Report of Mr. Willoth, May 12, recommending that the Commission approve Alteration No. 1, in the amount of $701.01, for the substitution of #2-600 volt wire for #3-600 volt wire, on Contract No. E75-22P, with Reynolds Bros. Inc. - Reynolds Equipment Corp. (Joint Venture), for proposed Recreation area at Francis D. Martini Memorial Music Shell, Hyde Park.
The Commission VOTED: to approve Alteration No. 1, in the amount of $701.01.

4 Matter of ratification of vote of the Commission of May 19, 1976 (via the telephone), wherein the Commission considered a report of Mr. Willoth, May 12, 1976, and granted authority to advertise a contract for servicing traffic signal control systems on Parkways and Roadways of the Metropolitan District Commission, estimated cost - $90,000.00, Account No. 2444-9001-12.
The Commission VOTED: Ratified and approved.

5 Report of Mr. Willoth, May 12, recommending that the Commission approve Extra Work Order No. 1, in the amount of $1,450.00, for additional saw cutting of existing cement concrete sidewalks and the hand excavation of certain test pits, on Contract No. E75-26P, with James F. Houlihan, Inc., for lighting of pedestrian walks from Huntington Avenue northerly to Brookline Avenue on the Riverway, Boston.
The Commission VOTED: Held over for report from Martin F. Cosgrove, Chief Engineer - M.D.C.

6 Report of Mr. Willoth, April 20, relative to the replacement of street lighting system on Memorial Drive from Wadsworth Street to Mount Auburn Street, Cambridge, and recommending that, until this lighting modernization is implemented, the Commission authorize the Utility Company to furnish and install the present five missing cast iron units with wooden (light) poles for the safety of the public.
The Commission VOTED: Held over.

7 Report of Mr. Willoth, May 20, recommending that the Commission approve a two-month extension of time from June 30, 1976, on Contract No. E75-17P, with Penachio Bros. Electrical Corp., for maintenance of street lighting systems on Parkways and Roadways of the Metropolitan District Commission.
Mr. Willoth advises that the shortage of cognizant electrical engineering personnel coupled with the ever increasing demands of other equally important work causes the need for additional time to properly prepare, advertise, and award the new contract.
The Commission, therefore, VOTED: to approve a two-month extension of time from June 30, 1976 to August 31, 1976, to be effective, however, only upon receipt of the written consent of the bonding company.

8 Report of Mr. Willoth, May 13, relative to Armand Engineering, Inc., General Contractor, not completing the punch list items on Contract No. 2422, for furnishing

and installing dehumidification unit for the rink area at the William A. Connell Rink, Weymouth, and the employment of William M. Collins Company to perform this portion of the work and, in addition, to make the necessary changes to have the installation of the dehumidification unit conform to the contract documents, and requesting that the Commission approve an extension of time from May 23, 1975 to December 1, 1975 on Contract No. 2422 in order to cover this period of time of work by William M. Collins Company.
The Commission V O T E D: Held over.

1 Report of Mr. Willoth, May 19, on bids for proposed traffic signal system, Park Drive and Queensberry Street near Agassiz Road, Boston, Contract No. E76-31PE.
The Commission V O T E D: to accept the lowest bid, that of Metropolitan Signal Corp., of $9,313.05.
The Commission further V O T E D: to reject the second lowest bid, that of Philip Rittenberg Inc., inasmuch as they neglected to acknowledge Addendum No. 1.

2 Report of Mr. Willoth, May 26, on bids for furnishing and installing truck warning signs, Memorial Drive, Cambridge, Soldiers Field Road, Brighton, and Storrow Drive, Boston, Contract No. E76-32PE.
The Commission V O T E D: to accept the lowest bid, that of Radonsky Electric Company, of $57,745.00.

3 Report of Mr. Bergin, May 26, requesting authorization for Extra Work Order No. 1, in the amount of $34,000.00, for damage done to the coping consisting of pre-cut decorative limestone blocks, on Contract No. E76-7-W, Ref. No. E-463, with P. J. Spillane Co., Inc., for Rehabilitation of the Spot Pond Pumping Station (Phase I).
The Commission V O T E D: to authorize Extra Work Order No. 1, in the amount of $34,000.00.

4 Report of Mr. Bergin, May 26, on request of J. F. White Contracting Company to engage the following subcontractors on Contract No. C-208, North Charles Relief Sewer - Section 2:
(a) Items Nos. 2, 19, 48, 49, 50, 51, 60, 61 - "Landscaping" - Landscaping by Schumacher, Inc. - Approximate Value - $ 25,460.00.
(b) Items Nos. 3, 4, 5, 6, 7, 8 - "Drive and Pull Temporary Sheeting" - R. A. Francoeur, Inc. - Approximate Value - $ 304,000.00.
(c) Items Nos. 34, 35, 36 - "Drive Timber Piles" - R. A. Francoeur, Inc. - Approximate Value - $ 129,400.00.
(d) Item No. 39 - "Steel Sheeting Left in Place" - R. A. Francoeur, Inc. - Approximate Value - $ 140,000.00.
(e) Items Nos. 9, 10, 11, 12 - "Pipe Jacking" - Caron, Inc. - Approximate Value - $ 176,350.00.
(f) Item No. 27 - "Placing Reinforcing Steel" - Clarence Patten, Inc. - Approximate Value - $ 27,300.00.
The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of of May 26, 1976.

5 Report of Mr. Willoth, May 27, on sub-bids for Section 16A - "Electrical" of Contract No. E76-18P, for improvements to and enclosing the James F. Reilly Memorial Ice Skating Rink, Cleveland Circle, Boston.
The Commission V O T E D: to accept the lowest sub-bid, that of Pigott Electric Co., Inc., of $27,500.00.

Action was taken upon the following matters relating to the Parks Division:

6 Report of Mr. Williams, April 20, recommending the following on Contract No. P-75-21, with Christopher Communications & Construction Co., Inc., for door repairs, Various Ice Skating Rinks, Metropolitan Parks System:
(a) That the work be accepted as completed as of March 13, 1976.
(b) That Estimate No. 2 (Final), in the amount of $28,647.90, be approved for payment.
(c) That reserve, in the amount of $4,781.20, be approved for payment on May 17, 1976.
The Commission V O T E D: Held over.

7 Report of Mr. Williams, May 18, on request of Solimando Construction Co., Inc. for an extension of time from May 1, 1976 to June 15, 1976, due to the fact that there were several protests, etc. which delayed the contractor from starting work, on Contract No. P-76-36, for repairs to Swimming Pools and Service Buildings in the Metropolitan Parks System.
The Commission V O T E D: to approve an extension of time from May 1, 1976 to June 15, 1976, as recommended by Mr. Williams in his report of May 18, 1976, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

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1 Report of Mr. Williams, May 18, recommending the following on Contract No. P-75-18, with P. Leone Construction Co., Inc., for improvements to Storrow Memorial, Charles River Reservation, Boston, opposite Gloucester Street:

(a) That Extra Work Order No. 1, in the amount of $1,900.00, to remove, regrade, and replace a portion of the flagstone area and curbstone border which has been damaged and has deteriorated over the past winter and should be replaced, be approved.

(b) That an extension of time from May 17, 1976 to June 4, 1976, be approved.

The Commission VOTED: Held over.

2 Report of Mr. Williams, May 21, on bids for proposed rails and bumpers at Houghton's Pond, Blue Hills Reservation, Milton, Contract No. P-76-13.
The Commission VOTED: to accept the lowest bid, that of Domenic M. Bernardi, Inc., of $7,210.00.

3 Request of Mr. Williams, May 14, for preliminary approval of improvements to Trailside Parking Lots and Grounds, Milton and Canton, estimated cost - $133,000.00, Accounts Nos. 2444-9028 ($33,000.00) - 2490-8751 ($100,000.00); also report of Mr. Cosgrove, May 24, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

4 Request of Mr. Williams, May 18, for preliminary approval to install permanent island barrier at intersection of Truman Highway and Brook Road, Milton, estimated cost - $4,700.00, Account No. 2444-9001-12, and requesting permission to post bids; also report of Mr. Cosgrove, May 24, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.
The Commission further VOTED: Authority given to post bids.

5 Request of Mr. Williams, April 15, for preliminary approval to construct a 100-foot pier and a 30-foot float for the purpose of operation of a sailing program in the vicinity of the East Boston Yacht Club and Porrazzo Rink, Constitution Beach, East Boston, estimated cost - $35,000.00, Account No. 2449-7338; also report of Mr. Cosgrove, May 21, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

6 Request of Mr. Williams, April 29, for preliminary approval to purchase 96 picnic benches for Stodder's Neck, Watertown Park, Magazine Beach, Lamartine Street Playground, estimated cost - $4,324.00, Account No. 2449-7378-00; also report of Mr. Cosgrove, May 24, stating that the Project Analysis Board recommends approval provided the benches are purchased through the Correctional Department, if available, and subsequently installed so as not to be easily removed.
The Commission VOTED: to grant preliminary approval provided the benches are purchased through the Correctional Department, if available, and subsequently installed so as not to be easily removed.

7 Request of Mr. Williams, April 12, for preliminary approval to rebuild catch basins on various roadways in the Neponset District, estimated cost - $4,000.00, Account No. 2444-9001-12, and requesting permission to post bids; also report of Mr. Cosgrove, May 20, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.
The Commission further VOTED: Authority given to post bids.

8 Request of Mr. Williams, May 5, for preliminary approval to grade and pave Bunker Hill Lane, Quincy, estimated cost - $4,900.00, Account No. 2449-7336; also report of Mr. Cosgrove, May 24, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

Action was taken upon the following matter relating to the Police Division:

9 Report of Secretary Kessler recommending continuation of the Sunday closing of that portion of Memorial Drive known as Riverbend Park.
It was the unanimous sense of the Commission that the experimental closing of Memorial Drive had been a great success and should be continued.
Secretary Kessler explained that he had talked to the Traffic Commissioner of Cambridge who reported that traffic volumes had risen measurably on both Mt. Auburn Street and Putnam Avenue in Cambridge, but that other potential drawbacks of the traffic diversion have not materialized. Secretary Kessler reported that the M.D.C. has received almost 300 letters expressing a positive reaction to the parkway closing, with only 4 negative letters.
It was the sense of the Commission that it was particularly desirable to continue the road closing in view of the substantial area between Memorial Drive and the river which will be fenced off for the remainder of the summer to install the last phase of the North Charles Relief Sewer which will eliminate sewer overflows into

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that section of the Charles abutting Riverbend Park.
The Commission then VOTED: to approve continuation of the Sunday closing of Memorial Drive from Eliot Bridge to Western Avenue from 10:00 A.M. to 6:00 P.M. for recreation and park use until and including Labor Day weekend, subject to continuing review by the Commission.
The Commission further VOTED: to take on the payment of the two man police detail.

Action was taken upon the following matter relating to Legal - Right-of-Way:

1 Report of the Land Board, May 19, relative to acquisition of Parcel 36 in Weymouth on which the South Shore Yacht Club is presently located; also report of Mr. Grigalus, March 24.
The Commission VOTED: to endorse the Land Board's recommendation not to acquire Parcel 36 in view of the owner's stated intention to allow the South Shore Yacht Club to continue on the site.

Action was taken upon the following matter relating to the Planning Division:

2 Report of Mr. Weiss, May 24, recommending that the following three Consulting Firms be requested to submit proposals for the User Charge/Industrial Cost Recovery Systems Study:
Arthur Young & Co., Boston, Massachusetts
Black & Veatch, Kansas City, Missouri
Camp, Dresser & McKee, Inc., Boston, Massachusetts.
The Commission VOTED: to authorize Martin F. Cosgrove, Chief Engineer - M.D.C., to solicit proposals for the Study as recommended by Mr. Weiss in his report of May 24, 1976.

The following matters were placed on the agenda for the information of the Commission:

3 The following schedules were approved for payment by the Commissioner during the period from May 10, 1976 through May 17, 1976:

Invoices	$ 366,265.80
Reservation of Funds	14,757.72
Advices of Change	18,376.20
Industrial Accident Payments	11,645.33
Medical Payments	2,008.99
Request for Advances	1,261.20
Weekly Payroll	586,145.04

4 The following schedules were approved for payment by the Commissioner during the period from May 17, 1976 through May 24, 1976:

Invoices	$ 328,515.26
Reservation of Funds	692,297.95
Advices of Change	20,279.77
Return of Advances	28,238.71
Request for Advances	2,341,100.00
Weekly Payroll	588,616.79

ADJOURNED at 1:05 P.M., to meet on Thursday, June 3, 1976, at 10:00 A.M.

Following adjournment, Associate Commissioner Hannigan arrived at the Secretary's Office and signed some of the papers that the Secretary had submitted for signature at this meeting.

Secretary

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Record of the Two Thousand Nine Hundred and Twenty-Third (2923rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 3, 1976, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett and Rodriguez.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

5 Contract-Agreement, dated June 3, 1976, with Kenneth E. Campbell, for Golf Professional Services at the Ponkapoag Golf Course, and to operate a golf shop at the same location for the 1976 golf season.

6 Second Amendment, dated June 3, 1976, to Contract-Agreement, dated January 24, 1973, with New England Research, Inc., for Water Quality Studies, by increasing the upset

limit by $12,095.00 and extending the time for completion to June 30, 1977, in order to conduct the Computer Analysis Phase of the Water Quality Data generated from 1970-1976.

1 Contract No. E76-23P, dated June 3, 1976, with P. Caliacco Corp., for proposed extended car storage slot, Commercial Street to Chester Street, Lynnway, Lynn, Massachusetts.

2 Contract No. E76-29P, dated June 3, 1976, with L. Coletti & Sons, Inc., for proposed guard rail and upgrading shoulders and drainage, South Border Road, Medford and Winchester, Massachusetts.

3 Contract No. E76-30P, dated June 3, 1976, with L. Coletti & Sons, Inc., for proposed repairs to roadway, Memorial Drive Underpass, at Massachusetts Avenue, Cambridge.

Action was taken upon the following matters relating to the Sewerage Division:

4 Report of Mr. Hayes, May 26, requesting authorization to renew contract negotiations for the acceptance of septage from non-member communities.
Mr. Fisichelli appeared before the Commission to explain the circumstances which led to the Commission entering into interim agreements with approximately ten communities for the disposal of septage. He explained that each non-member community must also enter into a contract with a member community covering the specific details of disposal and compensation for the services. Payment to the M.D.C. covers only the cost of M.D.C. operations.
In view of the fact that the Commission has agreed to accept septage wastes only until 1979, the members of the Commission emphasized that this year's agreements should set forth alternative plans for septage disposal by each non-member community so that an implementation schedule can be established insofar as possible.
The Commission then V O T E D: to approve the preparation of specific agreements at the rate of $1.25 per capita (non-sewered population) for fiscal year 1977.

5 Report of Mr. Hayes, May 28, recommending the following on Contract No. S75-7, with Prime Construction Corporation, for Oil Containment Structures at East Boston, Charlestown, Quincy, and Braintree-Weymouth Pumping Stations:
(a) That an extension of time from March 4, 1976 to April 13, 1976, due to winter weather conditions of frost in the ground and excessive ponding of surface water preventing the Contractor from final grading of the construction sites, be granted.
(b) That the work be accepted as completed as of April 13, 1976.
(c) That Estimate No. 5 (Final), in the amount of $396.00, be approved for payment.
(d) That retainage, in the amount of $2,564.00, be approved for payment.
The Commission V O T E D: to approve an extension of time from March 4, 1976 to April 13, 1976, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.
The Commission further V O T E D: that the work of Prime Construction Corporation, contractors under Contract No. S75-7, for Oil Containment Structures at East Boston, Charlestown, Quincy, and Braintree-Weymouth Pumping Stations, be and hereby is accepted as completed as of April 13, 1976.
The Commission further V O T E D: to approve Estimate No. 5 (Final), in the amount of $396.00, for payment.
The Commission further V O T E D: to approve release of retainage, in the amount of $2,564.00, for payment.

Action was taken upon the following matter relating to the Water Division:

6 Report of Mr. Matera, May 24, submitting proposed M.D.C. - Lancaster Sewer District Agreement which would allow the Lancaster Sewer District to discharge wastewater to the M.D.C.'s Clinton Sewage Treatment Plant.
Miss Blank of the Environmental Planning Office appeared before the Commission to explain that Lancaster has agreed to assume a part of the debt for the Clinton Plant as well as its share of the operation and maintenance costs. Lancaster will also share the cost of the reconstruction of the Clinton Plant and will adopt user charges and industrial cost recovery charges in order to meet eligibility criteria for federal funding.
The Commission V O T E D: to approve the agreement.

Action was taken upon the following matters relating to the Engineering Division:

7 Reports of Mr. Bergin, April 28 and May 10, on bids for construction of Metropolitan Arena, Hallet Street, Boston, Massachusetts, Contract No. E76-15 P&R, Ref. No. E-460.
Due to the lack of sufficient funds to complete the entire project, the Commission was unable to make an award during the statutory period.
The Commission, therefore, V O T E D: to reject all bids.
The Commission further V O T E D: to authorize the Commissioner to have filed forthwith legislation to repeal Chapter 1108 of the Acts of 1971, Ice Hockey Forum, in order to bring the Track Facility within budget.

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1 Report of Mr. Willoth, May 12, recommending that the Commission approve Extra Work Order No. 1, in the amount of $1,450.00, for additional saw cutting of existing cement concrete sidewalks and the hand excavation of certain test pits, on Contract No. E75-26P, with James F. Houlihan, Inc., for lighting of pedestrian walks from Huntington Avenue northerly to Brookline Avenue on the Riverway, Boston.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $1,450.00.

2 Report of Mr. Willoth, April 20, relative to the replacement of street lighting system on Memorial Drive from Wadsworth Street to Mount Auburn Street, Cambridge, and recommending that, until this lighting modernization is implemented, the Commission authorize the Utility Company to furnish and install the present five missing cast iron units with wooden (light) poles for the safety of the public.
The Commission V O T E D: Approved as recommended by Mr. Willoth in his report of April 20, 1976.

3 Report of Mr. Willoth, May 13, relative to Armand Engineering, Inc., General Contractor, not completing the punch list items on Contract No. 2422, for furnishing and installing dehumidification unit for the rink area at the William A. Connell Rink, Weymouth, and the employment of William M. Collins Company to perform this portion of the work and, in addition, to make the necessary changes to have the installation of the dehumidification unit conform to the contract documents, and requesting that the Commission approve an extension of time from May 23, 1975 to December 1, 1975 on Contract No. 2422 in order to cover this period of time of work by William M. Collins Company.
The Commission V O T E D: Delete from the agenda.

4 Report of Mr. Bergin, May 28, on bids for demolition and removal of G.S.A. Administration Building, Cambridge, Massachusetts, Contract No. E76-25-S, Ref. No. E-485.
The Commission V O T E D: to accept the lowest bid, that of J. M. Construction Corp., of $17,725.00.

5 Report of Mr. Bergin, June 2, recommending that the Commission approve Extra Work Order No. 2, in the amount of $645.84, for furnishing and installing galvanized bar stock welded in place, on Contract No. E75-34 PR, Ref. No. E-434, with Dartmouth Construction Co., Inc., for MEBAC Renovations for Herter Park Center.
The Commission V O T E D: to approve Extra Work Order No. 2, in the amount of $645.84.

6 Report of Mr. Willoth, June 1, recommending approval of an extension of time from July 14, 1975 to December 17, 1975, for submission of completed contract documents on Contract No. E75-11P, with Brigham-Eldredge-Limon & Hussey, for Architectural Services for certain improvements to and additions to the Trailside Museum, Blue Hills Reservation, Milton; also recommending approval of an extension of time to March 1, 1977 for the supervision portion of the contract.
The Commission V O T E D: Approved as recommended by Mr. Willoth in his report of June 1, 1976, with the understanding that negotiations are in progress regarding additional charges for services performed.

7 Report of Mr. Willoth, June 2, on bids for proposed replacement of cement concrete sidewalk and driveway on Gallivan Boulevard at Adams and Granite Streets, Dorchester, Contract No. E76-37PE.
The Commission V O T E D: to accept the lowest bid, that of Filippone & Son Const. Co., Inc., of $3,446.00.

Action was taken upon the following matters relating to the Parks Division:

8 Report of Mr. Williams, April 20, recommending the following on Contract No. P-75-21, with Christopher Communications & Construction Co., Inc., for door repairs, Various Ice Skating Rinks, Metropolitan Parks System:
(a) That the work be accepted as completed as of January 30, 1976.
(b) That Estimate No. 2 (Final), in the amount of $28,647.90, be approved for payment.
(c) That reserve, in the amount of $4,781.20, be approved for payment on April 4, 1976.
The Commission V O T E D: that the work of Christopher Communications & Construction Co., Inc., contractors under Contract No. P-75-21, for door repairs, Various Ice Skating Rinks, Metropolitan Parks System, be and hereby is accepted as completed as of January 30, 1976.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $28,647.90, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $4,781.20, for payment on April 4, 1976.

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Report of Mr. Williams, May 18, recommending the following on Contract No. P-75-18, with P. Leone Construction Co., Inc., for improvements to Storrow Memorial, Charles River Reservation, Boston, opposite Gloucester Street:

(a) That Extra Work Order No. 1, in the amount of $1,900.00, to remove, regrade, and replace a portion of the flagstone area and curbstone border which has been damaged and has deteriorated over the past winter and should be replaced, be approved.

(b) That an extension of time from May 17, 1976 to June 4, 1976, be approved.

The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $1,900.00.

The Commission further V O T E D: to approve an extension of time from May 17, 1976 to June 4, 1976, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

2 Report of Mr. Williams, June 1, requesting permission to advertise a contract for sandblasting and painting Pedestrian Overpasses, Boston and Cambridge, estimated cost - $100,000.00, Account No. 2444-9001-12.

The Commission V O T E D: Authority given to advertise.

3 Letter of Sumner Brunswick, Commodore, Newton Yacht Club, Inc., and letter of Anthony J. Seminara, Rear Commodore, Charlesgate Yacht Club, requesting authorization to "wet store" boats in their slips in the Charles River during the winter season.

The Commission V O T E D: to approve the requests of the Newton Yacht Club, Inc. and Charlesgate Yacht Club subject to the following terms and conditions:

(a) That boat coverings, if any, be neat, tight, and avoid any unsightly condition.

(b) That the Newton and Charlesgate Yacht Clubs indemnify and hold harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any and all claims for damages to persons or property, for whatsoever cause, arising out of the granting of this permission, in particular the boats while in the water, whether from ice or another cause.

(c) That the number of boats stored in the water count against any total storage authorized under their lease.

(d) That no boats be stored on floats, piers or docks.

(e) That in the event of storm, flood, ice or other threat or hazard, individual boat owners refrain from calling Commission offices to inquire about conditions so as to avoid an intolerable burden during times of emergency.

Amended by
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The Commission further V O T E D: to renew the permission for "wet storage" under the same terms and conditions with the Riverside, Mystic-Wellington, Watertown, and Charles River Yacht Clubs.

4 Report of Secretary Kessler, June 1, recommending renewal of Push Cart concession award for the 1976 summer season to Walter J. Downing, d/b/a Barney's N.Y. Franks, 57 Cheriton Road, Quincy, Massachusetts, at:

(a) Nantasket Beach, Hull (Fixed location - Northern end) - $100.00.

(b) Wollaston Beach, Quincy (at Apthrop Street) - $100.00.

The Commission V O T E D: Approved.

Action was taken upon the following matter relating to the Planning Division:

5 Report of Mr. Cosgrove, June 2, submitting Resolution which authorizes the Commissioner to file Grant Applications to the U. S. Environmental Protection Agency for Inflow/Infiltration Analyses in the Deer Island and Nut Island Service Areas.

WHEREAS, the Metropolitan District Commission (the "Applicant") after thorough consideration of the nature of its water pollution problem, hereby determines that the construction of certain works required for the treatment of municipal sewage, generally described as inflow/infiltration analysis, evaluation and rehabilitation in the Deer Island and Nut Island service area (the "Project") is desirable and in the public interest, and to that end it is necessary to apply for Federal assistance; and

WHEREAS, pursuant to 33 U. S. C. 1281 (g) (1), the Administrator of the United States Environmental Protection Agency (the "EPA") is authorized to make grants to any State, municipality, or intermunicipal or interstate agency for the construction of publicly owned treatment works as is necessary to prevent the discharge of untreated or inadequately treated sewage or other waste into any waters of the United States; and

WHEREAS, the Applicant has examined and duly considered the provisions of Title II of the Act, 33 U. S. C. 1281 thru 1292, which relate to grants for construction of treatment works, and deems it to be in the public interest to file a grant application under 33 U. S. C. 1281 (g) (1) and to authorize other actions in connection therewith;

NOW, THEREFORE, BE IT RESOLVED BY Metropolitan District Commission, the governing body of said Applicant, as follows:

1. That John F. Snedeker, Commissioner, is hereby authorized on behalf of the Applicant to file an application (in the form prescribed by the Administrator and in conformity with 33 U. S. C. 1281-1292 and EPA's grant regulations (40 CFR Parts 30 and 35) for a grant to be made by the Administrator of EPA for 75 percentum of the eligible cost of construction of the publicly owned treatment works;

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2. That if such grant be made, the Applicant agrees to pay, pursuant to 33 U. S. C. 1284 (a) (4), the non-Federal costs of such works;
3. That the said John F. Snedeker is hereby authorized to furnish such information and to take such other action as may be necessary to enable the Applicant to qualify for the grant;
4. That the said John F. Snedeker is hereby designated as the authorized representative of the Applicant for the purpose of furnishing to the Administrator such information, data, and documents pertaining to the application for a grant as may be required; and otherwise to act as the authorized representative of the Applicant in connection with this application;
5. That certified copies of this resolution be included as part of the application to be submitted to the Administrator for a grant.
6. That if such grant be made, the Applicant agrees to make provision satisfactory to the Water Resources Commission, Division of Water Pollution Control for assuring proper and efficient operation and maintenance of the treatment works after completion of the construction thereof.

The following matter was placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from May 24, 1976 through May 31, 1976:

Invoices	$ 585,135.01
Reservation of Funds	3,831,581.46
Advices of Change	46,736.28
Request for Advances	4,173,389.48
Weekly Payroll	584,956.92
Industrial Accident Payments	14,233.81
Medical Payments	1,365.43

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The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, June 3 , 1976.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 92 of the General Laws and every other power and authority hereto enabling, for the purpose of constructing a low service water pipe line in East Boston (Boston), does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws in the name and for the benefit of the Commonwealth of Massachusetts, the right and easement to occupy and use during said construction the land situated in said East Boston in the County of Suffolk and said Commonwealth for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than June 4, 1977, said land being shown on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Engineering Division, Plan of Land in East Boston, * * * May 11, 1976, Francis T. Bergin, Chief Engineer," being plan accession number 63259, a copy of which shall be recorded with a copy of this order in the Suffolk Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a point in the easterly side line of a Commonwealth of Massachusetts (Metropolitan District Commission) permanent easement recorded with Suffolk Registry of Deeds on May 11, 1900 in Book 2683, Page 27, at land now or formerly of B-T Block Corporation as shown on the aforesaid plan;

Thence the line runs south 47° 59' 21" east, by said land of B-T Block Corporation, by two (2) lines measuring ninety-three and 84/100 (93.84) feet, and two hundred six and 45/100 (206.45) feet to a point in the boundary line between land now or formerly of State Fuel Co., Inc. and said land of B-T Block Corporation;

Thence turning and running south 0° 15' 02" west along said boundary line by said land of State Fuel Co., Inc., one hundred thirty and 00/100 (130.00) feet to a point;

Thence turning and running north 89° 44' 58" west, one hundred fifty-four and 00/100 (154.00) feet to a point;

Thence continuing north 89° 44' 58" west, seventy and 00/100 (70.00) feet to a point in the said easterly side line of said Commonwealth of Massachusetts permanent easement;

Thence turning and running north 0° 15' 02" east along said side line of said permanent easement, three hundred thirty and 00/100 (330.00) feet to the point of beginning, the last three (3) courses and distances being by said land of B-T Block Corporation; being shown on the aforesaid plan and comprising land supposed to be owned by the following owners:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken
A	B-T Block Corporation	20,912

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Certain portions of said land being registered land as shown by the following Certificate of Title filed with the Registry District for Suffolk County:

Parcel	Owner	Area In. Sq. Ft. In Which Temporary Easement Is Taken	Certificate No.	Book	Page
B	B-T Block Corporation	30,608	84693	419	93

The Commission further V O T E D: to approve Award of Damages as follows:

Owner	Area in Square Feet In Which Temporary Easement is Taken	Recommended Award
B-T Block Corporation	20,912	$ 12,000.00
B-T Block Corporation	30,608	

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The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, June 3, , 1976.

ORDERED: That the Metropolitan District Commission, by virtue of the authority conferred upon it by Chapter 881 of the Acts of 1971 and every other power and authority hereto enabling, for the purpose of said Act and Chapter 92 of the General Laws, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain a covered conduit or drain for surface water drainage and sewerage overflow, with its proper manholes, walls, culverts, weirs, tidegates, dams and other appurtenances in, through and under the following described parcel of land situated in the City of Boston in the County of Suffolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Engineering Division, Charles River Marginal Control Facilities, Land Taking Plan No. C.R.E.-8, * * * May 10, 1976, Francis T. Bergin, Chief Engineer," being plan accession number 63258, a copy of which shall be recorded with a copy of this order in the Suffolk Registry of Deeds and made a part of this order, namely:

Beginning at a point in the U. S. Pierhead and Bulkhead Line of the Charles River at land of the Commonwealth of Massachusetts (Metropolitan District Commission) as shown on the aforesaid plan;

Thence the line runs north 50° 33' 23" east by said Pierhead and Bulkhead Line, fifty and 03/100 (50.03) feet to a point;

Thence north 74° 07' 04" east, one hundred twenty-nine and 12/100 (129.12) feet to a point;

Thence in a general northeasterly direction by a line curving to the left with a radius of ninety-seven and 00/100 (97.00) feet, fifty-eight and 65/100 (58.65) feet to a point;

Thence turning and running north 52° 56' 01" west, fifty-nine and 53/100 (59.53) feet to a point in the U. S. Pierhead and Bulkhead Line of said Charles River, the last three (3) courses and distances being by said land of Commonwealth of Massachusetts (Metropolitan District Commission);

Thence turning and running north 50° 33' 23" east, by said Pierhead and Bulkhead Line, eighteen and 41/100 (18.41) feet to a point in said Pierhead and Bulkhead Line at land of Commonwealth of Massachusetts (Department of Public Works);

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Thence continuing north 50° 33' 23" east, by said Pierhead and Bulkhead Line, forty-two and 85/100 (42.85) feet to a point at said land of Commonwealth of Massachusetts (D.P.W.);

Thence turning and running south 41° 56' 01" east, one hundred fifty-seven and 34/100 (157.34) feet to a point;

Thence turning and running south 48° 03' 59" west, twelve and 90/100 (12.90) feet to a point;

Thence turning and running south 41° 56' 01" east, forty-four and 73/100 (44.73) feet to a point;

Thence turning and running south 47° 00' 46" west, twenty and 00/100 (20.00) feet to a point;

Thence turning and running north 41° 56' 01" west, fifty-nine and 47/100 (59.47) feet to a point;

Thence north 52° 56' 01" west, fifty-one and 53/100 (51.53) feet to a point at land of Commonwealth of Massachusetts (M.D.C.), the last six (6) courses and distances being by said land of Commonwealth (Department of Public Works);

Thence continuing north 52° 56' 01" west, seventeen and 28/100 (17.28) feet to a point;

Thence turning and running in a general southwesterly direction by a line curving to the right with a radius of one hundred seventeen and 00/100 (117.00) feet, seventy-one and 58/100 (71.58) feet to a point;

Thence south 74° 07' 04" west, one hundred seventy-four and 98/100 (174.98) feet to the point of beginning, the last three (3) courses and distances being by said land of Commonwealth of Massachusetts (Metropolitan District Commission), being shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Perpetual Easement Is Taken
22	Commonwealth of Massachusetts (M.D.C.)	5,210
23	Commonwealth of Massachusetts (D.P.W.)	7,281

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purpose of said Acts, the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than May 30, 1977, the land situated in said Boston in said County and Commonwealth and shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken
II	Commonwealth of Massachusetts (D.P.W.)	10,946

Said rights and easements in the land included in the above described parcels are taken without interference with or pre-

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judice to the rights of the respective owners, except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, successors and assigns, all their respective rights in and to the use of their lands lying within said parcels for all lawful purposes not inconsistent with the use thereof for all purposes hereinbefore mentioned, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control and management of said easement on behalf of said Commonwealth shall first have been obtained, no buildings or structures or foundations of buildings or structures or parts thereof shall hereafter be erected or maintained in or upon any part of said parcel; and the manholes or other appurtenant structures lawfully constructed or maintained as appurtenant to said sewer shall not be interfered with.

Trees and structures are included in this taking.

The Commission further VOTED: to award NO DAMAGES by reason of the taking which was made for informational and identification purposes.

ADJOURNED at 11:40 A.M., to meet on Thursday, June 10, 1976, at 10:00 A.M.

Secretary

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ne 10, 1976

Record of the Two Thousand Nine Hundred and Twenty-Fourth (2924th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 10, 1976, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett and Rodriguez.

The records of the two preceding meetings were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract-Agreement, dated June 10, 1976, with William J. A. Bonwitt, for technical and professional services in the Metropolitan Police Department.

DEED

2 Agreement and Grant of Easements, dated May 26, 1976, with the United States of America, General Services Administration, of permanent and temporary construction easements in connection with Contract No. E-440, Charles River Marginal Conduit Project - Interceptor Sewer - Phase 2 - GSA Interagency Motor Pool.

3 Amendment, dated June 10, 1976, to Contract-Agreement, dated December 12, 1975, with Brown University, to conduct Archaeological Excavations and Uncover and Preserve Artifacts of Historical Value in Conjunction with Restoration of Fort Independence.

4 Contract No. P-76-10, dated June 10, 1976, with William M. Collins Co., for repairs and improvements to refrigeration package unit, Veterans Memorial Rink, Waltham.

5 Contract No. E76-28P, dated June 10, 1976, with Coronis Construction Co., Inc., for improvements and additions to the Trailside Museum, Blue Hills Reservation, Milton.

6 Agreement, dated June 10, 1976, with Rocco Annese, for the operation of a Bait and Tackle Concession, Lynn Fishing Pier, on the Lynn side of General Edwards Bridge on the Lynnway in Lynn, for a period of one year beginning May 15, 1976, and terminating on May 14, 1977.

7 Amendment, dated June 10, 1976, to Contract-Agreement, dated July 12, 1972, with Havens & Emerson, Limited, for a Study and Engineering Report on Sludge Disposal from the Sewage Treatment Plants located at Deer Island and Nut Island, which includes provisions for "Audit; Access to Records" as required by the U. S. Environmental Protection Agency.

8 Amendment, dated June 10, 1976, to Contract-Agreement, dated January 16, 1974, with Havens & Emerson, Limited, for preparation of Detailed Design, preparation of Plans and Specifications and Construction of a System to Handle Sludge Generated at the Deer Island and Nut Island Sewage Treatment Plants, which includes provisions for "Audit; Access to Records" as required by the U. S. Environmental Protection Agency.

Action was taken upon the following matter relating to the Sewerage Division:

9 Report of Mr. Fisichelli, June 9, submitting for approval and signature Contract-Agreement, dated June 10, 1976, with Fischer & Porter Company, for Total Instrumentation Maintenance at 10 M.D.C. Sewerage Division locations, for a period of one year from July 1, 1976, at a total fee of $84,457.80.
The Commission V O T E D: Approved and signed by the Commissioner and four Associate Commissioners.

Action was taken upon the following matters relating to the Water Division:

10 Report of Mr. Matera, June 2, on request of the Town of Southborough for a revision of their existing Agreement, dated November 30, 1960, to allow a tie-in for a second connection to the Hultman Pressure Aqueduct.
The Commission V O T E D: Held over for further report from Mr. Matera.

11 Report of Mr. Matera, June 2, submitting specifications for repairs to roof at the Hyde Park Pumping Station, 761 Hyde Park Avenue, Boston, Massachusetts, Contract No. W76-9, estimated cost - $11,000.00, Account No. 2426-9008-12; also requesting permission to advertise.
The Commission V O T E D: to approve the specifications, and authority given to advertise.

12 Report of Mr. Matera, June 3, recommending the following on Contract No. 113-I, with Seal Roofing, for repairs to flashings at the Administration Building, Belchertown, Massachusetts:
(a) That the work be accepted as completed as of May 25, 1976.
(b) That Estimate No. 1 (Final), in the amount of $1,840.00, be approved for payment.
The Commission V O T E D: that the work of Seal Roofing Company, contractors under Contract No. 113-I, for repairs to flashings at the Administration Building, Belchertown, Massachusetts, be and hereby is accepted as completed as of May 25, 1976.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $1,840.00, for payment.

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1 Report of Mr. Matera, June 8, on bids for furnishing and laying water pipes in Boston, Hyde Park District, Contract No. W76-7.
The Commission V O T E D: to accept the lowest qualified bid, that of A. Singarella & Sons, Inc., of $154,750.00.

Action was taken upon the following matters relating to the Engineering Division:

2 Report of Mr. Bergin, June 2, recommending the following on Contract No. E75-18P, with Joseph P. McCabe, Inc., for Popes Hill Overpass, Dorchester:
(a) That the work be accepted as completed as of May 6, 1976.
(b) That Estimate No. 8 (Final) be approved.
(c) That reserve, in the amount of $36,244.76, be approved for payment on July 10, 1976.
The Commission V O T E D: Held over for further review by the Commissioner.

3 Report of Mr. Bergin, June 3, on request of Perini Corporation for permission to engage the firm of Warren Brothers Company for the following items on Contract No. E75-25P, Mystic River Park Development:
Item No. 45 - "Bituminous Concrete Walkways"
Item No. 46 - "Bituminous Roadways & Parking Lot"
Item No. 47 - "Bituminous Concrete Driveway Resurfacing"
Item No. 48 - "Bituminous Concrete Tennis Courts"
Total Approximate Value - $143,770.00.
Pursuant to the provisions of Contract Article XVI, the Commission V O T E D: to grant permission to sublet Items Nos. 45, 46, 47, and 48, to Warren Brothers Company, Total Approximate Value - $143,770.00, as recommended by Mr. Bergin in his report of June 3, 1976.

4 Report of Mr. Bergin, June 8, on bids for Charles River Marginal Conduit Project Interceptor Sewer - Phase II, Cambridge and Boston, Massachusetts, Contract No. E-440.
The Commission V O T E D: to accept the lowest bid, that of Salah & Pecci Construction Co., Inc. - Salah & Pecci Leasing Co., Inc. - Truman Construction Co., Inc. (Joint Venture), of $4,798,075.00, subject to the approval of the U. S. Environmental Protection Agency.

5 Report of Mr. Willoth, June 1, recommending the following on Contract No. E75-29P, with John J. Botti Co., Inc., for resurfacing roadway and reconstruction of sidewalks, West Roxbury Parkway, adjacent to Francis X. Ryan Circle, Brookline-West Roxbury:
(a) That the work be accepted as completed as of April 28, 1976.
(b) That Estimate No. 1 (Final), in the amount of $7,118.10, be approved for payment.
(c) That reserve, in the amount of $790.90, be approved for payment on July 2, 1976.
The Commission V O T E D: that the work of John J. Botti Co., Inc., contractors under Contract No. E75-29P, for resurfacing roadway and reconstruction of sidewalks, West Roxbury Parkway, adjacent to Francis X. Ryan Circle, Brookline-West Roxbury, be and hereby is accepted as completed as of April 28, 1976.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $7,118.10, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $790.90, for payment on July 2, 1976.

6 Report of Mr. Willoth, June 8, recommending approval of Alteration No. 3, in the amount of $1,280.00 ($80.00 per stone), for setting approximately 16 large stones to be used as benches, on Contract No. E75-35P, with John Palumbo Company, Fort Independence, Castle Island, South Boston.
The Commission V O T E D: to approve Alteration No. 3, in the amount of $1,280.00.

7 Report of Mr. Willoth, June 7, on request of Hornbeck/Okerlund Associates, Architects on Contract No. E76-33PE, Redevelopment and Rehabilitation of Houghton's Pond, Blue Hills Reservation, for permission to engage the following Consultants:
Dr. Ernest H. Gould, Jr., Forest Economist, and Dr. Walter Lyford, Jr., Soils Scientist, who will provide the inventory and evaluation of existing types and conditions for:
(a) Hydrology and Water
(b) Forest Growth Vegetation
(c) Soils and Soil Conditions.
The Commission V O T E D: Approved on condition that no further request will be made for additional compensation.

8 Report of Mr. Willoth, June 9, on bids for servicing traffic signal control systems on Parkways and Roadways of the Metropolitan District Commission, Contract No. E76-40PE.
The Commission V O T E D: to accept the lowest bid, that of Metropolitan Signal Corp., of $105,672.30.

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1 Report of Mr. Willoth, June 9, on bids for servicing traffic signal systems on Parkways and Roadways of the Metropolitan District Commission, Contract No. E76-41PE.
The Commission V O T E D: to accept the lowest bid, that of Metropolitan Signal Corp., of $199,975.00.

2 Report of Mr. Willoth, June 10, on bids for electrical maintenance work at Sports Facilities and Recreational Areas of the Metropolitan Parks System, Contract No. E76-42PE.
The Commission V O T E D: to accept the lowest bid, that of Sullivan Emergency Light Ser. Corp., of $17,450.00

Action was taken upon the following matters relating to the Parks Division:

3 Report of Mr. Williams, June 7, on request of Somerville Chamber of Commerce for permission to use Dilboy Stadium, Somerville, on Thursday, July 29, 1976, between the hours of 8:00 P.M. and 11:00 P.M., for the purpose of conducting an amateur boxing program.
The Commission V O T E D: to grant permission to the Somerville Chamber of Commerce at a rental fee of $100.00 plus a $15.00 food concession fee in addition to police detail costs, all as recommended by Mr. Williams in his report of June 7, 1976.

4 Report of Mr. Williams, June 3, on bids for installation of fire alarm and smoke detection systems at Building Complex, Chickatawbut Hill, Blue Hills Reservation, Quincy.
The Commission V O T E D: to accept the lowest bid, that of James E. Marshall Electric Co., of $9,606.00.

5 Recommendation to award canoe rental service located at the Herter Park area of the Charles River to Cambridge Canoe Rental (Mr. Ralph Boynton, Principal), for the period June 7, 1976 to November 14, 1976, at a fee of $550.00.
The Commission V O T E D: to grant permission to Cambridge Canoe Rental (Mr. Ralph Boynton, Principal) to use a section of the Herter Park area to operate a canoe rental service, for the period June 7, 1976 to November 14, 1976, at a fee of $550.00.

6 Report of Mr. Cosgrove, June 9, submitting proposal of Masiello & Associates, Architects, Inc. for proposed renovation of Malibu Beach, Fee - $15,000.00, Account No. 2449-8753, and for a new Life Guard Station and Recreational Facilities at Wollaston Beach on the former Kimberly property, Fee - $60,000.00, Account No. 2449-7280.
The Commission V O T E D: to select the firm of Masiello & Associates, Architects, Inc. as recommended by Mr. Cosgrove in his report of June 9, 1976, and authorized Mr. Cosgrove to negotiate a complete Scope of Services.

Action was taken upon the following matter relating to Legal - Right-of-Way:

7 Report of Mr. Cosgrove, June 9, on request of the City of Cambridge for permission to plant and maintain flowers, shrubs, and trees on M.D.C. land adjacent to O'Brien Highway, Cambridge, between Charlestown Avenue and Cambridge Street.
The Commission V O T E D: to approve the request and authorize John J. Grigalus, Esq., Director of the Right-of-Way Section, to prepare a limited care and control agreement or permit.

Action was taken upon the following matters relating to the Planning Division:

8 Report of Mr. Ferullo, June 8, relative to award of contracts for weed control at Ponkapoag, St. Moritz, Pearce and Upper Mystic.
The Commission V O T E D: to accept the lowest bids, that of Allied Biological Control Corp., as follows:

Ponkapoag	-	$ 300.00
St. Moritz	-	$ 300.00
Pearce	-	$ 300.00.

The Commission further V O T E D: to accept the lowest bid, that of Aquatic Control Technology, Inc., of $543.00, for Upper Mystic.

9 Letter of CE Maguire, Inc., March 9, requesting permission, in behalf of the City of Cambridge, to construct a 54-inch storm drain outfall to the Lechmere Canal in the City of Cambridge, Massachusetts; also reports of Mr. Ferullo, March 31 and June 9.
The members of the Commission asked numerous questions concerning the desirability of allowing the discharge of urban runoff storm water into the Charles River Basin rather than directing it to the detention and chlorination facility.
The members of the Commission agreed that a clear overview of the plans of the City of Cambridge to separate their storm and sanitary sewers was necessary to assess the potential impact of these drains on the Charles River and Alewife Brook.
The Commission V O T E D: Held over pending meeting between representatives of CE Maguire, Inc. and the Commission and staff.

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Report of Mr. Furniss, June 9, relative to revised request of New England Power Company for accommodation of power lines in Breakheart Reservation.
The Commission V O T E D: to approve the recommendations as outlined in the report of Mr. Furniss, dated June 9, 1976, as follows:

(a) A grant of an easement for a triangular cornering area of approximately 6,000 square feet located just north of Main Street to effect a smooth transition from the expansion layout area to the confinement layout area in Breakheart;
(b) Confinement to the existing easement in the remaining area from Main Street northward to an area just south of Water Street;
(c) A grant of an expanded 25-foot easement on the easterly side of the northerly section from the area near Water Street north to the Breakheart boundary;
(d) A grant of an easement for a triangular cornering area of approximately 15,000 square feet located on the northern boundary of Breakheart to effect a transition from the Breakheart layout to the layout north of Breakheart;

all as shown on a plan, dated June 7, 1976, entitled "Plan Showing Proposed Location of New England Power Company Easement Across Land of Breakheart Reservation", subject to the following conditions and requirements:

(a) That New England Power Company abandon a corresponding and parallel 25-foot easement section on the easterly side of the northerly section (as shown on said plan) and replant said area to the satisfaction of the M.D.C.'s Arborist and Landscape Architect.
(b) That New England Power Company conduct selective clearing on the granted expanded easement areas in consultation with M.D.C. Landscape and Forestry staff and site the new 345 kv towers in consultation with the same.
(c) That New England Power Company provide trees and plantings in that section of the easement abutting the Northeast Vocational School and provide an effective visual screen between the school complex and the reservation.
(d) That New England Power Company give a commitment to the Commission, by appropriate means, that if and when a 2nd 345 kv line is required at Breakheart it will be accommodated within the existing easement (200 foot and 210 foot sections respectively), which, in turn, means the replacement of the two existing lines (115 kv) of steel lattice towers with steel poles. No further easement will be required to accommodate a 2nd 345 kv line.
(e) That New England Power Company take appropriate action to amend legislation currently under consideration by the General Court to make it consistent with the Commission's vote in terms of areas in order to meet the requirements of Article 97 of the Amendments to the State Constitution.
(f) That New England Power Company be aware of the existence of and the Commission's concern for the Office of State Planning's Growth Policy Guidelines in the context of conducting an Environmental Assessment and/or Impact Report as to the effect of the proposed power line on growth patterns, land use, resource allocation, and regional issues, and that the M.D.C.'s decision on a co-submission of an Environmental Assessment will be based upon such effort and coordination with the appropriate offices of State Government.

The following matter was placed on the agenda for the information of the Commission:

2 The following schedules were approved for payment by the Commissioner during the period from May 31, 1976 to June 7, 1976:

Invoices	$ 258,040.04
Reservation of Funds	159,601.28
Advices of Change	12,256.01
Request for Advances	2,000.00
Weekly Payroll	580,305.58
Medical Payments	12,183.33

ADJOURNED at 12:15 P.M., to meet on Thursday, June 24, 1976, at 10:00 A.M.

Secretary.

925th
e 24, 1976

Record of the Two Thousand Nine Hundred and Twenty-Fifth (2925th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 24, 1976, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett and Rodriguez.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

3 Contract No. E76-31PE, dated June 24, 1976, with Metropolitan Signal Corporation,

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for proposed traffic signal system, Park Drive and Queensberry Street near Agassiz Road, Boston.

1 Contract No. E76-32PE, dated June 24, 1976, with Stuart Radonsky, an individual d/b/a Radonsky Electrical Company, for furnishing and installing truck warning signs, Memorial Drive, Cambridge, Soldiers Field Road, Brighton, and Storrow Drive, Boston.

2 Contract No. E76-40PE, dated June 24, 1976, with Metropolitan Signal Corporation, for servicing traffic signal control systems on Parkways and Roadways of the Metropolitan District Commission.

3 Contract No. E76-41PE, dated June 24, 1976, with Metropolitan Signal Corporation, for servicing traffic signal systems on Parkways and Roadways of the Metropolitan District Commission.

4 Contract No. P-76-12, dated June 24, 1976, with Clean-Way Mobile Wash Inc., for washing tunnels, Storrow Drive, Boston.

5 Contract No. P-76-13, dated June 24, 1976, with Domenic M. Bernardi, Inc., for proposed rails and bumpers at Houghton's Pond, Blue Hills Reservation, Milton.

6 Contract No. E76-25S, Ref. No. E-485, dated June 14, 1976, with J. M. Construction Corp., for demolition and removal of General Services Administration Building and construction of Parking Area in the City of Cambridge, Massachusetts.

7 Agreement No. 3377, dated June 24, 1976, between the Massachusetts Department of Public Works and the Metropolitan District Commission, relative to betterment construction of hydraulic openings of the structures on River Street (Bridge B-16-187) in Boston and Bussey Street (Bridge D-5-10) in Dedham.

8 EASEMENT DEED

VOTED: to convey to Mainstone Associates (formerly Land/Vest, Inc.) the perpetual right and easement to use for highway purposes a parcel of land situated in Natick in the County of Middlesex and Commonwealth of Massachusetts as shown on a plan entitled "Plan of Land in Natick, Mass., Scale: 1 in. = 20 ft., June 24, 1975, Everett M. Brooks Co., Civil Eng'rs., Newtonville, Mass., Charles D. Thompson, Registered Land Surveyor", to be recorded herewith, said parcel comprising four thousand five hundred seventy (4,570) square feet more or less of land, and to execute a deed accordingly.

9 Contract No. E76-37PE, dated June 24, 1976, with Filippone & Son Construction Co., Inc., for proposed replacement of cement concrete sidewalk and driveway on Gallivan Boulevard at Adams and Granite Streets, Dorchester.

10 Contract-Agreement, dated June 24, 1976, with Milton Youth Hockey, Inc., providing for payment for use of the Ulin Rink which is three years in arrears and amounts to $28,822.50.

11 Contract No. W76-7, dated June 24, 1976, with A. Singarella & Sons, Inc., for furnishing and laying water pipes in Boston - Hyde Park District.

12 A hearing was given to a representative of the New England Telephone and Telegraph Company on its petition for grant of location for underground conduit and cable therein and one cable pedestal under, along, and across a portion of Fellsway West, Medford.

The Commission VOTED: Approved on condition that there will be no excavation within 15 feet of trunk of the tree; the New England Telephone and Telegraph Company to pay a one-time fee of $45.00.

ORDERED that, on petition of New England Telephone and Telegraph Company, dated April 22, 1976, for location shown on plan, as amended, of New England Telephone and Telegraph Company, August 4, 1975, and indexed accession number 4-2994, for approximately nineteen (19) feet of underground conduit and cable therein, and one (1) cable pedestal, also, northerly side, northwesterly from proposed cable pedestal, place approximately eleven (11) feet of underground conduit and cable therein, northwesterly, under, along, and across a portion of Fellsway West, in the City of Medford, to be used for the transmission of intelligence by electricity, said location being under the care and control of this Commission, and found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of the Commission, a hearing on said petition having been given by this Commission on Thursday, June 24, 1976, at 10:00 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Medford, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that public convenience and necessity so require, said New England Telephone and Telegraph Company is hereby granted a location for said conduit and cable and cable pedestal, and related facilities, in said Fellsway West, Medford, to the extent and upon the terms, conditions, and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The New England Telephone and Telegraph shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The New England Telephone and Telegraph Company shall do the work of installing

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said wires or cables and related facilities in the location hereby granted subject to the approval of the Director of Park Engineering and Chief Engineer - M.D.C. of the Commission, as to time, manner, and location, and in all other respects.

3. The New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.
4. The New England Telephone and Telegraph Company shall protect and maintain all trees, drainage, or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant, and in a manner satisfactory to said Director of Park Engineering and Chief Engineer - M.D.C. of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director, and Chief Engineer.
5. The New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said wires or cables and related facilities, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering, and subject to conditions imposed by him and the Chief Engineer - M.D.C.

Action was taken upon the following matters relating to the Sewerage Division:

1 Report of Mr. Hayes, June 11, on bids for installation of water pipe, Deer Island Sewage Treatment Plant, Boston, Massachusetts, Contract No. S76-2.
The Commission V O T E D: to accept the lowest bid, that of Ropes Construction Co., Inc., of $15,205.00.

2 Report of Mr. Hayes, June 11, on bids for repair of No. 4 Pump, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, Contract No. S76-4.
The Commission V O T E D: to accept the lowest bid, that of Worthington Service Corp., of $11,928.00.

3 Report of Mr. Fisichelli, June 22, on request of the Town of Hingham, Board of Selectmen, to add approximately 5 acres of industrial property to the North Hingham Sewer District serviced by the Metropolitan District Commission Sewerage System in order to provide service for an isolated industrial plant which was originally built and designed for septic tank waste disposal.
The Commission V O T E D: Delete from the agenda pending a reappraisal and engineering report by the Town of Hingham on its future needs and the development of a master plan for the entire Hingham area so that relief trunk lines and disposals facilities may be properly assessed for the entire Town of Hingham.

Action was taken upon the following matters relating to the Water Division:

4 Report of Mr. Matera, June 2, on request of the Town of Southborough for a revision of their existing Agreement, dated November 30, 1960, to allow a tie-in for a second connection to the Hultman Pressure Aqueduct.
The Commission discussed the likelihood that additional tie-in and pumping facilities will eventually result in a request for greater consumption of water, and concluded that future demand should be anticipated as a part of this request.
The Commission V O T E D: Delete from the agenda pending a conference with the Town of Southborough.

5 Report of Mr. Matera, May 26, relative to the consumption of water by the cities and towns in the Metropolitan Water District during the year 1975.
The Commission V O T E D: that the same be certified to the Treasurer and Receiver-General.

6 Report of Mr. Matera, June 14, on request of the Massachusetts Turnpike Authority to use Commission-owned property on Route 30 in Natick for snow removal purposes.
The Commission V O T E D: Approved as recommended by Mr. Matera in his report of June 14, 1976, with the understanding that the ramp construction on Commonwealth land be performed in a manner satisfactory to the Director of the Water Division and Chief Water Supply Engineer.

7 Letter of the Town of Hubbardston, Recreation Commission, February 9, requesting permission to develop a swimming area on a portion of the west shore of Asnacomet Pond

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which lies within the Ware River Watershed.
The Commission V O T E D: to grant a revocable permit for a period of one year provided the Town of Hubbardston will:
(a) Finance construction of a beach area, picnic area, parking facilities, access road, and necessary gates and barriers;
(b) Provide adequate sanitation facilities;
(c) Provide adequate supervision, such as life guards, police, etc.;
(d) Maintain grounds and beach area;
(e) Provide for the operation of the swimming area from June 15 through September 1;
as well as any additional conditions suggested by John J. Grigalus, Esq., Director of Right-of-Way Section.
The Commission further V O T E D: to file legislation authorizing the Commission to enter into a care and control agreement with the Town of Hubbardston.

Action was taken upon the following matters relating to the Engineering Division:

1 Report of Mr. Bergin, June 2, recommending the following on Contract No. E75-18P, with Joseph P. McCabe, Inc., for Popes Hill Overpass, Dorchester:
(a) That the work be accepted as completed as of May 6, 1976.
(b) That Estimate No. 8 (Final) be approved.
(c) That reserve, in the amount of $36,244.76, be approved for payment on July 10, 1976.
The Commission V O T E D: Held over.

2 Report of Mr. Bergin, June 18, recommending approval of Extra Work Order No. 1, in the amount of $34,000.00, for corrective work to existing coping and pre-cut decorative limestone blocks, on Contract No. E76-7-W, Ref. No. E-463, for rehabilitation of the Spot Pond Pumping Station (Phase 1).
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $34,000.00.

3 Report of Mr. Bergin, June 21, on bids for Subsurface Investigations received by Goldberg-Zoino & Associates, Inc., Consultants for Devine Memorial Rink.
The Commission V O T E D: to approve the utilization of American Drilling and Boring Co., Inc., at its bid price of $4,662.50, as the sub-contractor to obtain the necessary subsurface information for Goldberg-Zoino & Associates, Inc., as recommended by Mr. Bergin in his report of June 21, 1976.

4 Report of Mr. Willoth, June 10, recommending approval of overrun on Item No. 18 - "Traffic Signal Concrete Base Removed & Reset", in the amount of $750.00, due to unexpected repairs to existing traffic signal systems, on Contract No. E75-14P, with Metropolitan Signal Corporation, for servicing traffic signal systems on Parkways and Roadways of the Metropolitan District Commission.
The Commission V O T E D: to approve overrun on Item No. 18 - "Traffic Signal Concrete Base Removed & Reset", in the amount of $750.00.

5 Report of Mr. Bergin, June 15, recommending the following on Contract No. E-427, with Peabody Petersen N.E. Inc., for Mystic River Basin Elevation Control Project Pumping Station:
(a) That Extra Work Order No. 9, in the amount of $686.05, for remedial work at the horizontal construction joints (application of Colma Dur LV Epoxy patch by Chapman Waterproofing), be approved.
(b) That Extra Work Claim No. 10, in the amount of $275.20, for two steel plates installed under the dirty and clean oil storage tanks, be approved.
The Commission V O T E D: to approve Extra Work Order No. 9, in the amount of $686.05.
The Commission further V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approve Extra Work Claim No. 10, in the amount of $275.20.

6 Report of Mr. Bergin, June 16, recommending the following on Contract No. E75-30-FC, Ref. No. E-475, with John J. Botti Co., Inc., for construction of the River Street Detour Road, Boston:
(a) That the work be accepted as substantially completed as of May 30, 1976.
(b) That Estimate No. 4 (Semi-Final), in the amount of $39,584.25, be approved for payment.
(c) That a portion of reserve, in the amount of $6,217.86, be approved for payment.
The Commission V O T E D: that the work of John J. Botti Co., Inc., contractors under Contract No. E75-30-FC, Ref. No. E-475, for construction of the River Street Detour Road, Boston, be and hereby is accepted as substantially completed as of May 30, 1976.
The Commission further V O T E D: to approve Estimate No. 4 (Semi-Final), in the amount of $39,584.25, for payment.
The Commission further V O T E D: to approve release of a portion of reserve, in the amount of $6,217.86, for payment.

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1 Report of Mr. Willoth, June 14, on request of T. K. Cavanaugh, Inc. for approval of sub-contractors on Contract No. E76-4P, for construction of bleachers, gazebo, and alterations to the Field House at Kelly Field as follows:
(a) "Carpentry" - Regional Construction Co.
(b) "Iron Work" - Nantasket Steel Company, Inc.
The Commission V O T E D: Approved as recommended by Mr. Willoth in his report of June 14, 1976.

2 Report of Mr. Willoth, June 11, on request of Alan M. Voorhees & Associates for an extension of time from June 18, 1976 to June 18, 1977, due to the lengthy review period by the Department of Public Works, the Metropolitan District Commission, and FHWA, on Contract No. 2277, for Consultant Services for updating and providing new traffic lights at intersections on M.D.C. roads.
The Commission V O T E D: to approve an extension of time from June 18, 1976 to June 18, 1977, as recommended by Mr. Willoth in his report of June 11, 1976, on condition that no further request will be made for additional compensation.

3 Report of Mr. Willoth, June 22, requesting permission to advertise a contract for sidewalk lighting from Lee Pool to Boston University Bridge on the Embankment Walks, Boston, estimated cost - $350,000.00, Account No. 2490-8751.
The Commission V O T E D: Authority given to advertise.

4 Report of Mr. Bergin, June 21, on request of J. F. White Contracting Company for permission to substitute a 30-inch Class V jacking pipe for a 24-inch Class V on Contract No. C-208, North Charles Relief Sewer, Section II, at no additional cost to the Commission.
The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of June 21, 1976; final approval being contingent upon Environmental Protection Agency and State Water Pollution Control approval.

5 Report of Mr. Cosgrove, June 23, recommending selection of Arrowstreet, Inc., as Consultants for signing system for Soldiers Field Road, Storrow Drive, Memorial Drive, and McGrath-O'Brien Highways.
The Commission V O T E D: to select Arrowstreet, Inc. as Consultants for this project.
The Commission further V O T E D: to authorize Martin F. Cosgrove, Chief Engineer - M.D.C., to negotiate with Arrowstreet, Inc., and report back to the Commission on the Cost and Scope of Work.

6 Request of Mr. Willoth, May 21, for preliminary approval of replacement of damaged sections of concrete sidewalks on Winthrop Shore Drive, Winthrop, estimated cost - $30,000.00, Account No. 2490-0005; also report of Mr. Cosgrove, June 23, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

7 Report of Mr. Cosgrove, June 23, recommending that Somerville Engineering, Inc. be engaged for a Study and Evaluation of the load-carrying capacity of the General Lawrence Bridge, Medford.
The Commission V O T E D: to accept the proposal of Somerville Engineering, Inc., dated June 23, 1976, for a sum not to exceed $5,550.00.

8 Report of Mr. Willoth, June 23, on bids for construction of Smith's Field Tennis Courts, Rooney's Rock Picnic Area and General Site Improvements at Stony Brook Reservation, Boston, Phase II, Contract No. E76-43PE.
The Commission V O T E D: to accept the lowest bid, that of G. E. Carroll Const. Co., of $307,664.00, subject to approval of the Bureau of Outdoor Recreation.

9 Report of Mr. Willoth, June 24, on sub-bids received on Contract No. E76-44PE, Improvements to and enclosing the Allied Veterans Memorial Ice Skating Rink, Everett, Massachusetts.
The Commission V O T E D: to reject the following sub-bids as recommended by Mr. Willoth in his report of June 24, 1976:

Section 04000 - "Masonry" -	D. J. Construction Co., Inc., inasmuch as said bid had no written figure in proposal total - numerical figures in proposal did not equal.
Section 08800 - "Glazing" -	Glass Service Co., Inc., inasmuch as said company used wrong proposal form.
Section 09900 - "Painting" -	Haloitis, Inc., inasmuch as said company filled out proposal form incorrectly and, therefore, submitted an unbalanced bid.
Section 16000 - "Electrical"-	Pigott Electric Co., Inc., inasmuch as said company did not acknowledge Alternates Nos. 7 and 9 and, therefore, submitted an incomplete bid.

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Action was taken upon the following matters relating to the Parks Division:

1 Report of Mr. Williams, June 14, on request of Coronis Construction Co., Inc. for an extension of time from April 3, 1976 to August 20, 1976, due to work on the project being delayed until the close of the skating season, on Contract No. P-75-33, for removal and replacement of dasher board system, Veterans Memorial Rink, Somerville.
The Commission V O T E D: to approve an extension of time from April 3, 1976 to August 20, 1976, as recommended by Mr. Williams in his report of June 14, 1976, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

2 Report of Mr. Williams, June 14, on request of A. J. Tomasi Nurseries, Inc. for an extension of time from May 15, 1976 to the Fall planting season (1976), due to weather conditions in April, on Contract No. P-75-16, for furnishing and planting trees and shrubs, Boston, Milton, Quincy, Dedham, Cambridge, Watertown, Chelsea, Revere, Arlington, Medford, Malden, Stoneham, Wakefield, and Weston.
The Commission V O T E D: to approve an extension of time from May 15, 1976 to October 30, 1976, as recommended by Mr. Williams in his report of June 14, 1976, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

3 Report of Mr. Williams, June 14, recommending approval of Extra Work Order No. 1, in the amount of $941.00, for replacing one broken skylight dome and installing roof scuppers and conductor piping, on Contract No. P-76-5, with John F. Shea Co., Inc., for roof repairs at various M.D.C. facilities located in Medford, Stoneham, and Boston.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $941.00.

4 Report of Mr. Williams, March 31, on request of C & E Motorola, Inc. for an extension of time from June 16, 1975 to August 29, 1975, on Contract No. P-7-74, for installation and repair of Police Radio System.
The Commission V O T E D: to approve an extension of time from June 16, 1975 to August 29, 1975, the consent of the bonding company having been obtained, with the understanding that no further request will be made for additional compensation.
The Commission further V O T E D: to authorize submission of the final payment estimate on Contract No. P-7-74.

5 Report of Mr. Wright, June 23, submitting Permit to "This Sporting Life" to provide a roller skating program for the public at Washington Park Rink for the period May 15, 1976 to September 6, 1976, and to operate a food concession for convenience of the participants in the roller skating program.
The Commission V O T E D: to authorize the Commissioner to execute the Permit for, and on behalf of, the Commission.

6 Report of Mr. Williams, June 23, relative to the design for the expansion of the Winter Hill Yacht Club.
The Commission V O T E D: to approve the amended design for the yacht club facility subject to the conditions outlined in Commissioner Snedeker's memorandum of June 15, 1976.

7 Report of Mr. Williams, June 23, recommending the following on Contract No. P-75-32, with Rev-Lyn Contracting Co., for underwater and related marine construction work, Georges and Lovells Island, Boston Harbor:
(a) That the work be accepted as completed as of April 10, 1976.
(b) That Estimate No. 1 (Final), in the amount of $4,191.75, be approved for payment.
(c) That reserve, in the amount of $465.75, be approved for payment on June 14, 1976.
The Commission V O T E D: that the work of Rev-Lyn Contracting Co., contractors under Contract No. P-75-32, for underwater and related marine construction work, Georges and Lovells Island, Boston Harbor, be and hereby is accepted as completed as of April 10, 1976.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $4,191.75, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $465.75, for payment on June 14, 1976.

8 Report of the Selection Committee, June 23, on award of concession at "Kelly's Landing", Day Boulevard, Boston.
Secretary Kessler summarized the report of the Selection Committee and the process of public advertising, written proposals, interviews and reference checks which led to the Committee's unanimous recommendation of Bayside Concessionaires Inc.
The Commission V O T E D: to award the concession at "Kelly's Landing" to Bayside Concessionaires Inc., at an annual rental rate of $26,500.00 for a two year period, with a two year option to renew if the Commission is satisfied with performance.

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Request of Mr. Williams, June 23, for preliminary approval of fabrication and erection of a piece of "Timberform" children's play equipment on the banks of St. Moritz Pond in Quincy, estimated cost - $4,700.00, Account No. 2444-9028-13; also report of Mr. Cosgrove, June 23, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

2 Request of Mr. Williams, June 16, for preliminary approval of correcting some of the roadway drainage problems along the Fenway and Park Drive Area, Back Bay, Boston, estimated cost - $17,000.00, Account No. 2444-9001-12; also report of Mr. Cosgrove, June 23, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

3 Report of Mr. Williams, June 24, requesting permission to post bids for a contract for construction of bituminous concrete surface, Bunker Hill Lane Extension, Quincy, estimated cost - $4,900.00, Account No. 2449-7336.
The Commission V O T E D: Authority given to post bids.

4 Report of Mr. Falck, June 23, submitting proposed landscape plan for the new park in Waltham adjacent to the Moody Street Dam.
The Commission V O T E D: to approve the landscape plan entitled "Moody Street Park, Charles River Reservation, Waltham, Massachusetts, dated June 1976", as submitted by Mr. Falck.

Action was taken upon the following matter relating to the Police Division:

5 Request of Airways Transportation Co. for permission to operate airport limousines on certain Metropolitan parkways.
The Commission V O T E D: to authorize a 90-day revocable permit for the use of airport limousines on the following routes:
(a) The Fenway from Forsyth Street to Charlesgate East; Park Drive from Boylston Street to Agassiz Road; Agassiz Road from Park Drive to the Fenway. James J. Storrow Memorial Drive from the Kenmore Square - Park Drive exit to Soldiers Field Road; Soldiers Field Road from James J. Storrow Memorial Drive to the Eliot Bridge. Across the Eliot Bridge. Greenough Boulevard from the Eliot Bridge to Arsenal Street.
(b) Eastbound:
From 575 Memorial Drive to Cambridge Parkway; on Cambridge Parkway to Monsignor O'Brien Highway; on Monsignor O'Brien Highway to the John F. Fitzgerald Expressway.
Westbound:
On the James J. Storrow Memorial Drive exit to Monsignor O'Brien Highway; on the Monsignor O'Brien Highway to Commercial Avenue; on Commercial Avenue to Memorial Drive; on Memorial Drive to 575 Memorial Drive.
(c) From Charles and Cambridge Streets to the James J. Storrow Memorial Drive. James J. Storrow Memorial Drive between the John F. Fitzgerald Expressway and the Kenmore Square/Park Drive exit in either direction. From the James J. Storrow Memorial Drive on section of Boylston Street - Park Drive controlled by the Metropolitan District Commission. Charlesgate West and Ease between Boylston Street and the James J. Storrow Memorial Drive.
This authorization does not include use of a 19-passenger minibus on Metropolitan parkways restricted to pleasure vehicles only.

Action was taken upon the following matters relating to Legal - Right-of-Way:

6 Report of the Land Board, June 16, on request of the Town of Randolph for renewal of lease on the Randolph Nike Site in the Blue Hills Reservation.
The Commission V O T E D: to extend the lease with the Town of Randolph for a one-year period from March 1976 to March 1977.
The Commission further V O T E D: to request John W. Wright, Esq., General Counsel, to determine the need for legislation.

7 Report of the Land Board, June 16, relative to Stony Brook Reservation - Issue of Town Street encroachment and M.D.C. BOR plans.
The Commission V O T E D: to direct the contractor to proceed with construction work up to the existing southerly boundary line of Town Street.
The Commission further V O T E D: to request the City of Boston to make available the land involved in the encroachment area in order to reconstruct Town Street in accordance with approved BOR plans.

8 Report of the Land Board, June 15, on request of M.B.T.A. for renewal of lease agreement on M.D.C. land at Route 128 Railroad Station.
The Commission V O T E D: to renew the lease to the M.B.T.A. for a 5-year period, for that section of Parcel 2 excluding the area sloping to the river provided the improvement plans are drawn up in consultation with the Environmental Planning Of-

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fice and the Land Planning Office, and that final improvement plans be approved by the Commission.

1 Matter of ratification of action of the Commission wherein the matter of Alewife Parcel 151 was considered, and the Commission voted to authorize an "03" appraisal of the parcel and directed the Right-of-Way Section to begin discussions with Harvard regarding the future of Blair Pond, especially concerning the possibility of their incorporating restrictions desired by the M.D.C. in any proposed sale of the pond.
The Commission V O T E D: Ratified and approved.

Action was taken upon the following matter relating to the Planning Division:

2 Letter of CE Maguire, Inc., March 9, requesting permission, in behalf of the City of Cambridge, to construct a 54-inch storm drain outfall to the Lechmere Canal in the City of Cambridge, Massachusetts; also reports of Mr. Ferullo, March 31 and June 9.
The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Various Matters - Financial:

3 Report of Mr. Dunlea, June 23, on bids for window cleaning - M.D.C. Headquarters Building, 20 Somerset Street, Boston, Massachusetts, beginning in August 1976 (six cleanings during the year - one cleaning every other month).
The Commission V O T E D: to accept the lowest bid, that of Boston Window & Floor Cleaning Co., Inc., of $274.00 per cleaning.

4 Proposal of Daniel F. Coughlin, June 23, to perform the services of Certified Public Accountant - Consultant to analyze prequalification statements submitted by Contractors for the period July 1, 1976 to June 30, 1977.
The Commission V O T E D: to accept the proposal of Daniel F. Coughlin, C.P.A., at $28.00 per hour, with an upset limit of $3,000.00.

The following matters were placed on the agenda for the information of the Commission:

5 The following schedules were approved for payment by the Commissioner during the period from June 7, 1976 to June 14, 1976:

Invoices	$ 259,497.53
Reservation of Funds	337,187.61
Advices of Change	51,812.78
Request for Advances	8,260.00
Weekly Payroll	576,346.85
Medical Payments	4,717.41
Industrial Accident Payments	18,279.98

6 The following schedules were approved for payment by the Commissioner during the period from June 14, 1976 to June 21, 1976:

Invoices	$ 120,775.24
Reservation of Funds	602,172.41
Advices of Change	49,105.54
Weekly Payroll	623,610.68

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The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, June 24, 1976.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 584 of the Acts of 1972, and acts in amendment thereof or in addition thereto, and every other power and authority hereto enabling, for the purposes of said Act and Chapter 92 of the General Laws, does hereby order the taking of and does hereby take in fee under the provisions of Chapter 79 of the General Laws in the name and for the benefit of the Commonwealth of Massachusetts the land situated in Waltham in the County of Middlesex and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Engineering Division, Plan of Land in Waltham, * * * July 16, 1975, Revised Sept. 24, 1975, Revised Dec. 4, 1975, Francis T. Bergin, Chief Engineer," being plan accession number 63016, a copy of which is recorded with a copy of an order of taking filed in the Middlesex South District Registry of Deeds and made a part of said order, recorded in Book 12909, Page 460; said parcels of land being bounded and described as follows:

Parcel one:

Beginning at a point at the intersection of the line of the "Edge of River January 1974" of the Charles River with the boundary line between land of the Commonwealth of Massachusetts (Metropolitan District Commission) and land now or formerly of George A. Coleman and Martin J. Coleman, Jr., which point is distant easterly measuring along said "Edge of River", ten and 0/10 (10.0) feet from the easterly wall of the dam as shown on the aforesaid plan;

Thence the line runs south 28° 57' 22" west along said boundary line, six (6) feet more or less to a point;

Thence turning and running easterly and southeasterly by said land of Coleman, one hundred fifty (150) feet more or less to a point at land now or formerly of City of Waltham;

Thence south 63° 41' 28" east, thirty and 00/100 (30.00) feet to a point;

Thence south 45° 31' 58" east, twenty-two and 50/100 (22.50) feet to a point;

Thence turning and running north 44° 28' 02" east, three (3) feet more or less to a point at Edge of River January 1974 (Charles River), the last three (3) courses and distances being by said land of City of Waltham;

Thence turning and running northwesterly and westerly by said Charles River two hundred (200) feet more or less to the point of beginning; being shown on the aforesaid plan and comprising land supposed to be owned by the following owners:

Parcel	Owner	Area In Sq. Ft. Taken In Fee
IV	George A. Coleman and Martin J. Coleman, Jr.	1,467

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Parcel two:

Beginning at a point at the intersection of the boundary line between land now or formerly of Paul A. DeBoer, Trustee of D.K.A. Realty Trust and land now or formerly of Puritan Fashions Corporation with the northerly side line of a ten (10) foot right of way reserved as shown on the aforesaid plan;

Thence the line runs north 76° 33' 14" east along said northerly side line of said right of way, by said land of Puritan Fashions Corporation, forty-eight and 98/100 (48.98) feet to a point;

Thence north 77° 30' 35" east along said right of way by said land of Puritan Fashions Corporation, one hundred thirty and 63/100 (130.63) feet to a point at land now or formerly of Joseph H. Rosenshine, Trustee of Strauss Realty Trust;

Thence continuing north 77° 30' 35" east by said land of Joseph H. Rosenshine, Trustee, fifty-two and 65/100 (52.65) feet to a point;

Thence turning and running south 7° 48' 57" west by said land of Rosenshine, Trustee, fifteen and 90/100 (15.90) feet to a point in the southerly side of a retaining wall at the Charles River as shown on the aforesaid plan;

Thence turning and running south 74° 00' 12" west by said Charles River, forty-seven and 67/100 (47.67) feet to a point;

Thence south 74° 23' 32" west by said Charles River, one hundred sixty-six and 80/100 (166.80) feet to a point in said retaining wall at land now or formerly of Paul A. DeBoer, Trustee of D.K.A. Realty Trust;

Thence turning and running north 38° 17' 08" west, by said land of Paul A. DeBoer, Trustee, twenty-eight and 97/100 (28.97) feet to the point of beginning; being shown on the aforesaid plan and comprising land supposed to be owned by the following owners:

Parcel	Owner	Area In Sq. Ft. Taken In Fee
VIII	Puritan Fashions Corporation	3,881
IX	Joseph H. Rosenshine, Trustee of Strauss Realty Trust	815

Meaning and intending to take and does hereby take the retaining wall abutting said Charles River in those portions of the above described parcels as shown on the aforesaid plan.

There is included in this taking all rights of way and other easements or record appurtenant to the above described parcels of land and there is excepted and reserved to those lawfully entitled thereto any right of way over said land as and where now located as shown on the aforesaid plan.

Trees and structures on said land are included in this taking, with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land.

The Commission further VOTED: to approve Award of Damages as follows:

Owner	Area in Sq. Ft. Taken in Fee	Recommended Award
George A. Coleman and Martin J. Coleman, Jr.	1,467	$ 1,000.00
Puritan Fashions Corporation	3,881	$ 3,000.00
Joseph H. Rosenshine, Trustee of Strauss Realty Trust	815	$ 500.00

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The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, June 24, 1976.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 584 of the Acts of 1972, and acts in amendment thereof or in addition thereto, and every other power and authority hereto enabling, for the purposes of said Act and Chapter 92 of the General Laws, does hereby order the taking of and does hereby take in fee under the provisions of Chapter 79 of the General Laws in the name and for the benefit of the Commonwealth of Massachusetts the land situated in Waltham in the County of Middlesex and Commonwealth of Massachusetts shown as Parcel II on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Engineering Division, Plan of Land in Waltham, * * * July 16, 1975, Francis T. Bergin, Chief Engineer," being plan accession number 63015, a copy of which is recorded with an order of taking filed in the Middlesex South District Registry of Deeds and made a part of said order, recorded in Book 12906, Page 143, said parcel being bounded and described as follows:

Beginning at a point at the intersection of the thread of the stream of the Charles River with the boundary line between land now or formerly of Boston and Maine Corporation and land now or formerly of Eighty-Nine /89/ Brighton Ave., Inc. in said Charles River as shown on the aforesaid plan;

Thence the line runs north 34° 28' 51" west by said land of Boston and Maine Corporation, two hundred (200) feet more or less to a point;

Thence north 14° 36' 33" west, by said land of Boston and Maine Corporation, thirty-one and 26/100 (31.26) feet to a point;

Thence turning and running south 89° 44' 48" east, by said land of Eighty-Nine /89/ Brighton Ave., Inc., two hundred seventy-eight and 42/100 (278.42) feet to a point at land now or formerly of William J. and Thomas A. Joyce;

Thence turning and running south 00° 15' 12" west, thirty and 94/100 (30.94) feet to a point;

Thence turning and running south 84° 02' 58" east, eighty-five and 57/100 (85.57) feet to a point in the westerly side line of Moody Street; the last two (2) courses and distances being by said land of William J. and Thomas A. Joyce;

Thence turning and running south 7° 03' 22" west by said westerly side line of Moody Street, one hundred ten (110) feet more or less to the thread of the stream of said Charles River;

Thence turning and running in a general westerly direction by said thread of the stream of the Charles River, two hundred forty (240) feet more or less to the point of beginning; being shown on the aforesaid plan and comprising land supposed to be owned by the following owners:

Parcel	Owner	Area In Square Feet Taken In Fee
II	Eighty-Nine /89/ Brighton Ave., Inc.	9,864 Upland 38,160 River

Meaning and intending to take and does hereby take the bed of the river under the waters of the Charles River, all water rights, flowage rights,

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and the benefit of all easements and rights in said land insofar as they are in force and applicable.

Excepting and reserving to the City of Cambridge a water easement as and where shown on said plan.

Trees and structures on said land are included in the taking, with the exception of the pipes and appurtenances for water line purposes for the City of Cambridge located within the easement shown on said plan, and with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land.

The Commission further VOTED: to approve Award of Damages as follows:

Owner	Area in Sq. Ft. Taken in Fee	Recommended Award
Eighty-Nine /89/ Brighton Ave.,Inc.	9,864 (Upland) 38,160 (River)	$ 9,600.00

ADJOURNED at 1:20 P.M., to meet on Thursday, July 1, 1976, at 10:00 A.M.

Secretary.

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Record of the Two Thousand Nine Hundred and Twenty-sixth (2926) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, July 1, 1976, at 10:00 A.M.

Present, Commissioner Snedeker, and Associate Commissioners Hannigan, Banks, and Corbett.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 Contract No. P-76-14, with James E. Marshall Electric Co., for installation of fire alarm and smoke detection systems at Building Complex, Chickatawbut Hill, Blue Hills Reservation, Quincy.

2 Agreement with the Lancaster Sewer District which allows the Lancaster Sewer District to connect and deliver sewage to the Clinton Sewage Treatment Plant.

3 Contract-Agreement between the Town of Sharon and the Metropolitan District Commission relative to septage disposal for the period July 1, 1976 to June 30, 1977.

4 Contract-Agreement between the Town of Wrentham and the Metropolitan District Commission relative to septage disposal for the period July 1, 1976 to June 30, 1977.

5 Permit to Cambridge Canoe Rental (Mr. Ralph Boyton, Principal) to operate a canoe rental service at the Herter Park area of the Charles River for the period June 7, 1976 to November 14, 1976.

6 Contract-Agreement, with Daniel F. Coughlin, CPA, to perform the services of Certified Public Accountant - Consultant to analyze prequalification statements submitted by Contractors for the period July 1, 1976 to June 30, 1977.

7 Contract No. E-440, with Salah & Pecci Construction Co., Inc. - Salah & Pecci Leasing Co., Inc. - Truman Construction Co., Inc., Joint Venture, for Charles River Marginal Conduit Project Interceptor Sewer - Phase II, Cambridge and Boston, Massachusetts.

8 Contract-Agreement, dated July 1, 1976, with Sub Sea Surveyors, Inc., for Professional Diving Services to inspect the Locks and Lockgates at Amelia Earhart Dam in Somerville.

Action was taken upon the following matter relating to the Sewerage Division:

9 Report of Mr. Fisichelli, June 25, on bids for installation of chain, scraper flights, and sprockets in Sedimentation Tanks, 1 thru 6, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, Contract No. S76-9.
The Commission V O T E D: to accept the lowest bid, that of P. R. Johnson, Inc., of $65,863.00.

Action was taken upon the following matter relating to the Water Division:

10 Report of Mr. Matera, June 24, on bids for the purchase of five lots of standing timber located on Quabbin Reservoir Watershed.
The Commission V O T E D: to accept the highest bid, that of Albert J. Regienns, of $9,256.50, for Lot No. 135.
The Commission further V O T E D: to accept the highest bid, that of O'Connor Lumber Company, Inc., of $3,020.00, for Lot No. 136.
The Commission further V O T E D: to accept the highest bid, that of Fred Heyes, of $2,611.05, for Lot No. 137.
The Commission further V O T E D: to accept the highest bid, that of Monadnock Forest Products, of $9,325.88, for Lot No. 138.
The Commission further V O T E D: to accept the highest bid, that of Curtis Lumber Co., of $630.50, for Lot No. 139.

Action was taken upon the following matters relating to the Engineering Division:

11 Report of Mr. Bergin, June 2, recommending the following on Contract No. E75-18P, with Joseph P. McCabe, Inc., for Popes Hill Overpass, Dorchester:
(a) That the work be accepted as completed as of May 6, 1976.
(b) That Estimate No. 8 (Final) be approved.
(c) That reserve, in the amount of $36,244.76, be approved for payment on July 10, 1976.
The Commission V O T E D: Held over.

12 Report of Mr. Bergin, June 29, submitting plans and specifications for building renovation work for laboratory at Newton Street, Waltham, Massachusetts, Contract No. E76-49-CE, Ref. No. E-478, estimated cost - $37,000.00, Account No. 2449-7350; also requesting permission to advertise.
The Commission V O T E D: to approve the plans and specifications, and authority given to advertise.

13 Report of Mr. Bergin, June 25, submitting plans and specifications for the rehabilitation of City of Boston Tide Gates, East Boston Section, Contract No. E76-51-S, Ref. No. E-416, estimated cost - $110,000.00, Account No. 2439-7275; also requesting permission to advertise.
The Commission V O T E D: to approve the plans and specifications, and authority given to advertise.

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1 Report of Mr. Bergin, June 28, submitting specifications for cleaning trash racks and removing materials at the Winter Street deposit basins and channel, Spot Pond Brook, Malden, Massachusetts, Contract No. E-76-46 P&R, Ref. No. E-491, estimated cost - $9,500.00, Account No. 2442-9032; also requesting permission to advertise. The Commission V O T E D: to approve the specifications, and authority given to advertise.

2 Report of Mr. Bergin, June 29, on request of Perini Corporation for permission to engage the firm of De Rosa Curbsetting, Inc. for Item 50 - "Precast Concrete Curb - Straight" and Item 51 - "Precast Concrete Curb - Curved", Approximate Value - $11,000.00, on Contract No. E75-25P, Mystic River Park Development.
The Commission V O T E D: to grant permission to Perini Corporation to engage De Rosa Curbsetting, Inc., as recommended by Mr. Bergin in his report of June 29, 1976.

3 Report of Mr. Bergin, June 29, on request of Perini Corporation to change various contract quantities, which is the result of a change initiated by Carol R. Johnson & Associates, Inc. to show in their specifications a soil reconditioned off site in lieu of a soil reconditioned on site, on Contract No. E-75-25P, Mystic River Park Development, resulting in a contract increase of $207,000.00 and a contract decrease of $208,500.00.
The Commission V O T E D: to grant permission to incorporate the specification change and drawing into the contract documents under Article XVII and for the contract quantities to be increased as shown in the schedule attached to letter of Perini Corporation, dated June 22, 1976, as recommended by Mr. Bergin in his report of June 29, 1976.

4 Report of Mr. Bergin, June 29, on request of Perini Corporation, General Contractor on Contract No. E75-25P, Mystic River Park Development, for permission to engage the firm of B. Snyder & Co., Inc. for the following items:
Furnish and Install Water Service Pipe Insulation - Item 149.
Furnish and Install Pumphouse and Meter Pit Plumbing Pipe Insulation - Item 150.
Furnish all Labor to Install the following items complete - Items 149, 150, and 152.
Approximate Value - $7,000.00.
The Commission V O T E D: to grant permission to Perini Corporation to engage B. Snyder & Co., Inc., as recommended by Mr. Bergin in his report of June 29, 1976.

5 Report of Mr. Bergin, June 24, recommending the following on Contract No. E75-34PR, Ref. No. E-434, with Dartmouth Construction Co., Inc., for MEBAC - Renovation for Herter Park Center, Boston, Massachusetts (Brighton Section):
(a) That the work be accepted as completed as of May 27, 1976.
(b) That estimate No. 2 (Final), in the amount of $1,376.77, be approved for payment.
(c) That reserve, in the amount of $3,552.96, be approved for payment on July 31, 1976.
The Commission V O T E D: that the work of Dartmouth Construction Co., Inc., contractors under Contract No. E75-34PR, Ref. No. E-434, for MEBAC - Renovation for Herter Park Center, Boston, Massachusetts, (Brighton Section), be and hereby is accepted as completed as of May 27, 1976.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $1,376.77, for payment.
The Commission further V O T E D: to approve reserve, in the amount of $3,552.96, for payment on July 31, 1976.

6 Report of Mr. Bergin, June 25, on request of Engineering Construction, Inc., for permission to sublet to Spector Metal Products Company Item 18 - "Metal Bridge Railing", estimated cost - $3,500.00, on Contract No. E-76-14FC, Maverick Street Culvert.
The Commission V O T E D: Approved as recommended in report of Mr. Bergin, June 25, 1976.

7 Report of Mr. Bergin, June 23, on request of the University of Massachusetts, Institute for Man and Environment, for an extension of time from September 18, 1976 to December 18, 1976, due to the fact that research on the effects of ozone and chlorine on fish species is still going on and the final report is not expected to be written until mid-September, on Contract-Agreement for Northfield Studies.
The Commission V O T E D: to approve an extension of time from September 18, 1976 to December 18, 1976, as recommended by Mr. Bergin in his report of June 23, 1976, on condition that no further request will be made for additional compensation.

1 Report of Mr. Bergin, June 29, on request of J. M. Construction Corp., General Contractor on Contract No. E76-25S, Ref. No. E-485, Demolition and Removal of GSA Building, for permission to sublet the following work:

Demolition	- John J. Duane Co., Inc.	$4,000.00
Electrical	- Joy Electric Co., Inc.	1,200.00
Painting	- M. L. McDonald Co.	500.00
Plumbing	- A. H. Burns Co., Inc.	200.00
Miscellaneous Iron	- L. Antonelli Iron Works, Inc.	1,200.00
	Total	$7,100.00

The Commission V O T E D: Approved as recommended by Mr. Bergin in his report dated June 29, 1976.

2 Report of Mr. Willoth, June 28, recommending approval of Alteration No. 2, in the amount of $696.28, for elimination of the by-pass valve on the cooling tower and furnishing and installing a by-pass line, manual valve, and insulation of same between the two chillers, on Contract No. E76-18P, with J. M. Construction Corporation, for improvements to and enclosing the James F. Reilly Memorial Rink, Cleveland Circle, Boston.
The Commission V O T E D: to approve Alteration No. 2, for elimination of the by-pass valve on the cooling tower and furnishing and installing a by-pass line, manual valve, and insulation of same between the two chillers, in the amount of $696.28.

3 Report of Mr. Willoth, June 24, requesting permission to advertise a contract for resurfacing Storrow Drive Overpass opposite Charlesgate East and Charlesgate West, Storrow Drive Tunnel and Berkeley Street Tunnel, and patching Storrow Drive Inbound from vicinity of Harvard Bridge to Berkeley Street, estimated cost - $68,000.00, Account No. 2490-8751-00.
The Commission V O T E D: Authority given to advertise.

4 Report of Mr. Willoth, June 28, recommending approval of Alteration No. 4, in the amount of $853.40, for relocation of new telephone conduit and installation of handhole for telephone entrance services into Fort Independence, on Contract No. E75-35P, with John Palumbo Company, for restoration and renovation of Fort Independence, Castle Island, Boston.
The Commission V O T E D: to approve Alteration No. 4, for relocation of new telephone conduit and installation of handhole for telephone entrance service into Fort Independence, in the amount of $853.40.

5 Report of Mr. Willoth, June 28, recommending approval of Alteration No. 1, in the amount of $10,500.00 credit to the Commission, which is the difference between the bid of Mercury Electric Company, which was rejected by the Commission on May 20, 1976, and the bid of Pigott Electric Company, Inc., on Contract No. E76-18P, with J. M. Construction Corporation, for improvements to and enclosing the James F. Reilly Memorial Rink, Cleveland Circle, Boston.
The Commission V O T E D: to approve Alteration No. 1, in the amount of $10,500.00 credit to the Commission.

6 Report of Mr. Willoth, June 22, recommending the following on Contract No. E76-22P, with Metropolitan Signal Corporation, for proposed upgrading, Mystic Valley Parkway, Westside, between High Street and Kilgore Avenue, Medford:
(a) That the work be accepted as completed as of June 16, 1976.
(b) That Estimate No. 1 (Final), in the amount of $5,819.98, be approved for payment.
(c) That reserve, in the amount of $646.67, be approved for payment on August 20, 1976
The Commission V O T E D: that the work of Metropolitan Signal Corporation, contractors under Contract No. E76-22P, for proposed upgrading, Mystic Valley Parkway, Westside, between High Street and Kilgore Avenue, Medford, be and hereby is accepted as completed as of June 16, 1976.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $5,819.98, for payment.
The Commission further V O T E D: to approve reserve, in the amount of $646.67, for payment on August 20, 1976.

7 Report of Mr. Willoth, June 25, recommending the following on Contract No. E75-23P, with United States Steel Corporation, for proposed guard rail on Alewife Brook Parkway from Concord Avenue to vicinity of Route 2 Circle, Mystic District, Cambridge:

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(a) That the work be accepted as completed as of May 18, 1976.
(b) That Estimate No. 2 (Final), in the amount of $32,425.02, be approved for payment.
(c) That reserve, in the amount of $7,770.16, be approved for payment on July 22, 1976.

The Commission VOTED: that the work of United States Steel Corporation, contractors under Contract No. E75-23P, for proposed guard rail on Alewife Brook Parkway from Concord Avenue to vicinity of Route 2 Circle, Mystic District, Cambridge, be and hereby is accepted as completed as of May 18, 1976.

The Commission further VOTED: to approve Estimate No. 2 (Final), in the amount of $32,425.02, for payment.

The Commission further VOTED: to approve reserve, in the amount of $7,770.16, for payment on July 22, 1976.

1 Report of Mr. Willoth, June 23, recommending approval of the following sub-contractors on Contract No. E76-19P, with Reynolds Bros. Inc., for Patten's Cove Park, Boston, Massachusetts:

"Control of Rodents" - Waltham Chemical Co. - $100.00.
"Slope Paving and Crushed Stone Work" - Ernest Minelli, Inc. - $13,250.00.
"Guard Rail (wood type), Trash Barrel Support Posts and Steel Guard Rail (P&D) - $10,900.00.
"Bituminous Concrete Work" - Old Colony Construction Co. - $5,380.00.
"All Labor with regard to Cement Concrete Walks and Granite Edgestone" - $4,080.00.

Pursuant to the provisions of Contract Article XVI, the Commission VOTED: to grant permission to Reynolds Bros. Inc. to engage Waltham Chemical Co., Ernest Minelli, Inc., Edward J. Baker Co., Inc., Old Colony Construction Co., and Needham Construction Co., Inc., as sub-contractors, all as recommended by Mr. Willoth in his report of June 23, 1976.

2 Report of Mr. Willoth, June 29, recommending approval of the Society for the Preservation of New England Antiquities as a sub-contractor to Charles G. Hilgenhurst Associates for assisting in the preparation of specifications and plans for finish hardware on Contract No. 2287, for Engineering Services in connection with preparation of a Master Plan for the Restoration of Fort Independence and the Rehabilitation of Castle Island and Pleasure Bay, and that said Hilgenhurst Associates be reimbursed for this expense from the out-of-pocket expense with a maximum upset limit of $1,500.00.

The Commission VOTED: to approve the Society for the Preservation of New England Antiquities as a sub-contractor to Charles G. Hilgenhurst for assisting in the preparation of specifications and plans for finish hardware on Contract No. 2287, and that Hilgenhurst Associates be reimbursed for this expense from the out-of-pocket expense with a maximum upset limit of $1,500.00, as recommended by Mr. Willoth in his report of June 29, 1976.

3 Report of Mr. Willoth, June 28, on request of Gilbert & Becker Co., the apparent low sub-bidder on Section 07500 - "Membrane Roofing", on Contract No. E76-44PE, Improvements to and enclosing the Allied Veterans Memorial Ice Skating Rink, Everett, for permission to withdraw their bid due to an error in addition, and that their bid bond be returned.

The Commission VOTED: to allow Gilbert & Becker Co., Inc., to withdraw their sub-bid without prejudice in accordance with the provisions of Chapter 149, Section 44B.

The Commission further VOTED: to approve return of their bid deposit.

4 Report of Mr. Willoth, June 28, recommending that the Commission rescind its vote of June 24, 1976, rejecting the sub-bid of D. J. Construction Co., Inc., for Section 04000 - "Masonry", on Contract No. E76-44PE, Improvements to and enclosing the Allied Veterans Memorial Ice Skating Rink, Everett, Massachusetts, inasmuch as said bid has been determined as valid by M.D.C. engineers and the General Counsel.

The Commission VOTED: to rescind its vote of June 24, 1976, by striking out "Section 04000 - "Masonry" - D. J. Construction Co., Inc., inasmuch as said bid had no written figure in proposal total - numerical figures in proposal did not equal.", so that the vote will read as follows:

"The Commission VOTED: to reject the following sub-bids as recommended by Mr. Willoth in his report of June 24, 1976:

Section 08800 - "Glazing" -	Glass Service Co., Inc., inasmuch as said company used wrong proposal form.
Section 09900 - "Painting" -	Haloitis, Inc., inasmuch as said company filled out proposal form incorrectly and, therefore, submitted an unbalanced bid.
Section 16000 - "Electrical"-	Pigott Electric Co., Inc., inasmuch as said company did not acknowledge Alternates Nos. 7 and 9 and, therefore, submitted an incomplete bid.

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1 Request of Mr. Willoth, June 24, for preliminary approval for proposed pedestrian actuated traffic signal system at the Wakefield High School on Hemlock Road, Wakefield, Massachusetts (Entrance Road to Breakheart Rservation and Northeast Regional Vocational School), estimated cost - $25,000.00, Account No. 2444-9001-12.
The Commission V O T E D: to grant preliminary approval.

2 Request of Mr. Bergin, June 29, for preliminary approval of installing Vapor Balancing System for existing M.D.C. Gasoline Tanks over 2,000 gallons, estimated cost - $17,500.00, Accounts Nos. 2440 - 2420 - 2430; also report of Mr. Cosgrove, June 30.
The Commission V O T E D: to grant preliminary approval.

3 Report of Mr. Willoth, June 30, on bids for cement concrete sidewalks, Handicap Ramps, Wood and Concrete Benches, Loaming and Seeding, under Forest Hills Overpass, Boston, Massachusetts, Contract No. E76-45PE.
The Commission V O T E D: to accept the lowest bid, that of Dom Giannangelo Contractors Inc., of $10,390.00.

4 Report of Mr. Willoth, June 30, on bids for improvements to and enclosing the Allied Veterans Memorial Ice Skating Rink, Everett; Contract No. E76-44PE.
The Commission V O T E D: to accept the lowest corrected base bid, that of J. T. Scully Corp., of $627,887.00, less the price of Alternates 1, 2, 4, and 7, in the amount of $47,680.00, for a total award price of $580,207.00.
The Commission further V O T E D: to instruct the Financial Division to take the necessary steps to arrange for additional monies.

Action was taken upon the following matters relating to the Parks Division:

5 Report of Mr. Williams, June 18, submitting Contract-Agreement between the Executive Office of Environmental Affairs and the Metropolitan District Commission for Services in the Administration and Management of a Youth Conservation Corps Camp at Breakheart Reservation.
The Commission V O T E D: Approved.

6 Report of Mr. Williams, June 23, recommending approval of an increase of 36 cubic yards for Item No. 1 - "Unclassified Excavation", in the amount of $180.00, due to extra excavation which was needed to meet finished grade requirements, on Contract No. P-75-18, with P. Leone Construction Co., Inc., for Improvements to Storrow Memorial - Charles River Reservation, Boston, opposite Gloucester Street.
The Commission V O T E D: to approve an increase of 36 cubic yards of Item No. 1 - "Unclassified Excavation", in the amount of $180.00, on Contract No. P-75-18, with P. Leone Construction Co., Inc., as recommended by Mr. Williams in his report of June 23, 1976.

7 Report of Mr. Williams, June 30, on request of Carlson Metalcraft Co., Inc., for an extension of time from July 8, 1976 to July 15, 1976, due to delays caused by aluminum supplier at Rugby Soccer Field, Hormel Stadium, Medford, Contract No. P-76-11.
The Commission V O T E D: to approve an extension of time from July 8, 1976 to July 15, 1976, as recommended by Mr. Williams in his report of June 30, 1976, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

8 Report of Mr. Graham, June 30, recommending cancellation of the following two contracts which were awarded to Christopher Communications & Construction Co., Inc. due to their inability to obtain bonds:
Contract No. P-75-24 - Repairs to enclosed rinks and service buildings in the Metropolitan Parks System.
Contract No. P-75-25 - Improvements to Veterans Memorial Rink, Arlington.
The Commission V O T E D: to approve cancellation of Contract No. P-75-24 and Contract No. P-75-25 with Christopher Communications & Construction Co., Inc., as recommended by Mr. Graham in his report of June 30, 1976.
The Commission further V O T E D: to retain the bid deposit.

9 Report of Mr. Williams, June 23, recommending the following on Contract No. P-75-13, with Allied Air & Refrigeration Co., Inc., for general refrigeration repairs, opening and closing of various artificial ice skating rinks, Metropolitan Parks System, 1975-1976 season:
(a) That the work be accepted as substantially completed as of May 25, 1976, with the exception of Item No. 5 - "Providing Maintenance and Emergency Service".
(b) That Estimate No. 4 (Semi-Final), in the amount of $10,062.25, be approved for payment.
(c) That reserve, in the amount of $13,254.60, be approved for payment on July 29, 1976.

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The Commission V O T E D: that the work of Allied Air & Refrigeration Co., Inc., contractors under Contract No. P-75-13, for general refrigeration repairs, opening and closing of various artificial ice skating rinks, Metropolitan Parks System, 1975-1976, be and hereby is accepted as substantially completed as of May 25, 1976, with the exception of Item No. 5 - "Providing Maintenance and Emergency Service". The Commission further V O T E D: to approve Estimate No. 4 (Semi-Final), in the amount of $10,062.25, for payment.
The Commission further V O T E D: to release reserve, in the amount of $13,254.60, for payment on July 29, 1976.

1 Report of Mr. Williams, June 30, recommending approval of Alteration No. 1, in the amount of $2,002.00, for installation of additional supports, on Contract No. P-76-6, with United States Steel Corporation, for installation of 6-foot vinyl clad chain link fence, Soccer Rugby Field, Mystic River Park Development, Medford.
The Commission V O T E D: to approve Alteration No. 1, in the amount of $2,002.00.

2 Special Item of Commissioner John F. Snedeker to name the new Moody Street Park, Waltham, after the late Representative Richard Landry of Waltham.
The Commission V O T E D: that the new Moody Street Park, Waltham, shall be known as the "Representative Richard E. Landry Riverbank Park".

Action was taken upon the following matter relating to Legal - Right-of-Way - Driveways:

3 Report of Mr. Cosgrove, June 24, recommending that the Commission go forward and acquire a parcel of land on Forest Street, at the Lynn Fells Parkway entrance to Breakheart Reservation, Saugus (owned by Louis Gerondelis).
The Commission V O T E D: to direct the Director of Right of Way to proceed with taking plans and estimate appraisal value.

Action was taken upon the following matters relating to the Planning Division:

4 Letter of CE Maguire, Inc., March 9, requesting permission, in behalf of the City of Cambridge, to construct a 54-inch storm drain outfall to the Lechmere Canal in the City of Cambridge, Massachusetts; also reports of Mr. Ferullo, March 31 and June 9.
The Commission V O T E D: to delete from agenda.

5 Report of the Planning Section, June 29, 1976, regarding request of Edward Van Dalinda, d/b/a Van Dalinda Co. - Waterbus Service - Charles River Basin, to change the rates of the Waterbus Service due to problems encountered.
The Commission V O T E D: delete from agenda.

The following matter was placed on the agenda for the information of the Commission:

6 Schedules approved for payment by the Commissioner during the period from June 21, 1976 to June 28, 1976:

Invoices	$ 718,420.26
Reservation of Funds	9,721,600.07
Advices of Change	103,915.00
Weekly Payroll	607,409.56
Request for advances	200,000.00
Industrial Accident Payments	6,901.08

ADJOURNED at 12:15 P.M., to meet on Thursday, July 15, 1976, at 10:00 A.M.

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15, 1976 Record of the Two Thousand Nine Hundred and Twenty-Seventh (2927th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, July 15, 1976, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Banks, Corbett and Rodriguez.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 Contract No. E76-42PE, with Sullivan Emergency Light Ser. Corp., for electrical maintenance work at Sports Facilities and Recreational Areas of the Metropolitan Parks System.

2 Amendment to Contract-Agreement with Arnold Greene Testing Laboratories, Inc., extending the services from June 30, 1976 to June 30, 1977, for supplementing and reinforcing Commission's Testing and Inspection Facilities in conjunction with its Construction Projects.

3 Permit to Algonquin Gas Transmission Company to cross M.D.C. lands in the City of Newton with an insulated cable in conjunction with the proposed installation of an anode bed in the Charles River.

4 Permit to the City of Cambridge, to plant and maintain flowers, shrubs and trees on M.D.C. land located on Monsignor O'Brien Highway.

5 Contract No. S76-7, with Inland Pumping & Dredging Corporation, for Rehabilitation of Digester No. 3, Nut Island Sewage Treatment Plant, Quincy, Massachusetts.

6 Contract-Agreement between the Town of Holliston and the Metropolitan District Commission relative to septage disposal for the period July 1, 1976 to June 30, 1977.

7 Contract No. S76-2, with Ropes Construction Co., Inc., for Installation of Water Pipe, Deer Island Sewage Treatment Plant, Winthrop, Massachusetts.

8 Contract No. S76-9, with P. R. Johnson, Inc., for Installation of Chain, Scraper Flights, and Sprockets in Sedimentation Tanks 1 thru 6, Nut Island Sewage Treatment Plant, Quincy, Massachusetts.

9 Contract-Agreement, with Somerville Engineering, Inc., for Study and Evaluation of the load-carrying capacity of the General Lawrence Bridge in Medford.

Action was taken upon the following matters relating to the Sewerage Division:

10 Report of Mr. Fisichelli, July 2, on bids for Repair of No. 1 Gas Engine, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, Contract No. S76-11.
The Commission V O T E D: to accept the lowest bid, that of Worthington Service Corporation, of $23,926.00.

11 Report of Mr. Fisichelli, July 7, recommending the following on Contract No. S76-8, with Northeastern Fence & Supply Corp., for Installation of a Chain Link Fence Enclosing Outfall Structures at Deer Island, Boston, Massachusetts:
(a) That the work be accepted as completed as of June 18, 1976.
(b) That Estimate No. 1 (Final), in the amount of $3,891.93, be approved for payment.
(c) That reserve, in the amount of $432.44, be approved for payment.
The Commission V O T E D: that the work of Northeastern Fence & Supply Corp., contractors under Contract No. S76-8, for Installation of a Chain Link Fence Enclosing Outfall Structures at Deer Island, Boston, Massachusetts, be and hereby is accepted as completed as of June 18, 1976.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $3,891.93, for payment.
The Commission further V O T E D: to approve reserve, in the amount of $432.44, for payment.

12 Report of Mr. Fisichelli, June 8, on request of Boston Gas Company for permission to install and maintain a 2-inch gas service crossing over a M.D.C. existing 54' x 61½' brick sanitary sewer to supply gas to proposed McDonalds Restaurant in Soldiers Field Extension, Brighton.
The Commission V O T E D: Approved, as recommended in report of Mr. Fisichelli, June 8, 1976.

13 Report of Mr. Fisichelli, July 13, submitting specifications for Installation of Air Diffusers and removal of Grit from Aeration Tanks, 1 through 5, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, Contract No. S76-13, estimated cost - $25,000.00, Account No. 2439-7274, Chapter 803 of 1972; also requesting permission to advertise.
The Commission V O T E D: to approve the specifications, and authority given to advertise.

1 Report of Mr. Fisichelli, July 14, recommending that the Commission rescind its vote of May 13, 1976, approving the release of retainage, in the amount of $1,635.00, for payment on July 7, 1976, on Contract No. S75-13, with Dan C. Marino, Inc., for repair to Section 74, Stoneham, Massachusetts.
The Commission V O T E D: to rescind its vote of May 13, 1976, by striking out the words "The Commission further V O T E D: to approve release of retainage, in the amount of $1,635.00, for payment on July 7, 1976" so that the vote will read as follows:
"The Commission V O T E D: that the work of Dan C. Marino, Inc., contractors under Contract No. S75-13, for repair of Section 74, Stoneham, Massachusetts, be and hereby is accepted as completed as of May 13, 1976.
The Commission further V O T E D: to approve Estimate No. 3 (Final), in the amount of $5,480.10, for payment.
The Commission further V O T E D: to approve release of retainage, in the amount of $1,635.50, for payment on July 7, 1976.

Action was taken upon the following matters relating to the Water Division:

2 Report of Mr. Matera, June 30, recommending the following on Contract No. W76-3, with Goodrich Engineering Corp., for Removing and Replacing Scavanging Air Blower on Engine No. 47, Spot Pond Pumping Station in Stoneham:
(a) That the work be accepted as completed as of June 9, 1976.
(b) That Estimate No. 1 (Final), in the amount of $24,480.00, be approved for payment.
(c) That reserve, in the amount of $2,720.00 be approved for payment.
The Commission V O T E D: that the work of Goodrich Engineering Corp., contractors under Contract No. W76-3, for Removing and Replacing Scavanging Air Blower on Engine No. 47, Spot Pond Pumping Station in Stoneham, be and hereby is accepted as completed as of June 9, 1976.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $24,480.00, for payment.
The Commission further V O T E D: to approve reserve, in the amount of $2,720.00, for payment.

3 Report of Mr. Matera, June 21, on requests of the City of Peabody, January 15, 1976 and June 2, 1976, to install additional pumping capacity totalling 6.0 MGD and requesting further assurances regarding water planning, pumping volumes and hydraulic grade elevations.
The Commission V O T E D: Held over.

4 Report of Mr. Matera, June 2, on request of the Town of Southborough for a revision of their existing Agreement, dated November 30, 1960, to allow a tie-in for a second connection to the Hultman Pressure Aqueduct; also letter of the Town of Southborough, July 2, 1976.
The Commission V O T E D: Approved, in view of the fact that there will be no additional demand until 1995.

5 Report of Mr. Matera, July 13, on bids for repairs to Roof at Hyde Park Pumping Station, 761 Hyde Park Avenue, Boston, Massachusetts, Contract No. W-76-9.
The Commission V O T E D: to accept the lowest bid, that of Morello Bros. Construction Inc., of $8,700.00.

6 Report of Mr. Matera, July 12, recommending the following on Contract No. 115-I with Ned Nobilini and Sons, Inc. for Reroofing Channel Chamber at the Ash Street, Weston Reservoir, Weston, Massachusetts:
(a) That the work be accepted as completed as of June 25, 1976.
(b) That Estimate No. 1 (Final), in the amount of $2,190.00, be approved for payment.
The Commission V O T E D: that the work of Ned Nobilini and Sons, Inc., contractors under Contract No. 115-I, for Reroofing Channel Chamber at the Ash Street, Weston Reservoir, Weston, Massachusetts, be and hereby is accepted as completed as of June 25, 1976.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $2,190.00, for payment.

Action was taken upon the following matters relating to the Engineering Division:

7 Report of Mr. Bergin, June 2, recommending the following on Contract No. E75-18P, with Joseph P. McCabe, Inc., for Popes Hill Overpass, Dorchester:
(a) That the work be accepted as completed as of May 6, 1976.
(b) That Estimate No. 8 (Final) be approved.
(c) That reserve, in the amount of $36,244.76, be approved for payment on July 10, 1976.

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The Commission V O T E D: that the work of Joseph P. McCabe, Inc., contractors under Contract No. E75-18P, for Popes Hill Overpass, Dorchester, be and hereby is accepted as completed as of May 6, 1976.
The Commission further V O T E D: to approve Estimate No. 8 (Final), for payment.
The Commission further V O T E D: to approve reserve, in the amount of $36,244.76, for payment on July 10, 1976.

1 Report of Mr. Bergin, July 6, on request of Perini Corporation for permission to engage the firm of Carter Pile Driving Company for Item 75 - "Installation of Wood Piles", Approximate Value - $20,160.00, on Contract No. E75-25P, Mystic River Park Development.
The Commission V O T E D: to grant permission to Perini Corporation to engage Carter Pile Driving Company, as recommended by Mr. Bergin in his report of July 6, 1976.

2 Report of Mr. Bergin, July 7, recommending approval of over-run on Item No. 11 - "Culvert Excavation", and Item No. 12 - "Crushed Stone", due to unsuitable material removed under Item 11, thus also affecting Item 12, on Contract No. E76-14 FC (Ref. No. E-481), for Maverick Street Culvert.
The Commission V O T E D: to approve overrun on Item No. 11 - "Culvert Excavation", and Item No. 12 - "Crushed Stone", in the approximate amount of $1,615.00.

3 Report of Mr. Bergin, July 9, on bids for Replacement of Water Lines at Chelsea River in East Boston, Massachusetts, Contract No. E76-39-W.
The Commission V O T E D: to accept the lowest bid, that of J. Biotti and Sons, in the amount of $588,040.50.

4 Report of Mr. Bergin, July 9, recommending approval of Trimount Bituminous Products Co., as sub-contractor on Contract No. E76-25S, Reference No. E-485, with J. M. Construction Corp., for Demolition and Removal of GSA Building, estimated cost - $4,375.00.
Pursuant to the provisions of Contract Article XVI, the Commission V O T E D: to grant permission to J. M. Construction Corp. to engage Trimount Bituminous Products Co., as sub-contractor, as recommended by Mr. Bergin in his report of July 9, 1976.

5 Report of Mr. Bergin, July 12, recommending approval of Extra Work Order No. 1, in the amount of $30,637.58, for turf at the Rugby Field in Area 1 of the Mystic River Park Development, on Contract No. E-75-25P with Perini Corporation.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $30,637.58.

6 Report of Mr. Willoth, July 13, requesting permission to advertise a contract for construction of Park Maintenance Facility, Stony Brook Reservation, Boston, estimated cost - $315,800.00, Account No. 2444-9032-18.
The Commission V O T E D: Authority given to advertise.

7 Report of Mr. Willoth, July 13, requesting permission to advertise a contract for Cement Concrete Sidewalk Repairs, Winthrop Shore Drive, Winthrop, Massachusetts, estimated cost - $30,000.00, Account No. 2490-0005.
The Commission V O T E D: Authority given to advertise.

8 Report of Mr. Willoth, June 29, recommending the following on Contract No. E75-16P, with Cetrone Compa Corporation, for Reconstruction of Roadways, Sidewalks and Drainage on Mystic Valley Parkway between Alewife Brook Parkway, Somerville, and Mystic Street, Arlington.
(a) That the work be accepted as completed as of May 31, 1976.
(b) That Estimate No. 4 (Final) in the amount of $8,784.90, be approved.
(c) That reserve, in the amount of $13,268.00, be approved for payment on August 4, 1976.
The Commission V O T E D: that the work of Cetrone Compa Corporation, contractors under Contract No. E75-16P, for Reconstruction of Roadways, Sidewalks and Drainage on Mystic Valley Parkway between Alewife Brook Parkway, Somerville, and Mystic Street, Arlington, be and hereby is accepted as completed as of May 31, 1976.
The Commission further V O T E D: That Estimate No. 4 (Final), in the amount of $8,784.90, be approved for payment.
The Commission further V O T E D: to approve reserve, in the amount of $13,268.00, for payment on August 4, 1976.

9 Report of Mr. Willoth, July 9, requesting permission to advertise a contract for Traffic Signal System at Park Drive and Jersey Street, Boston, Massachusetts, estimated cost- $25,000.00, Account No. 2444-9001-12.
The Commission V O T E D: Authority given to advertise.

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1 Report of Mr. Willoth, July 12, relative to increased lighting at "Mothers Rest", South Boston, and recommending that the Boston Edison Company be authorized to proceed with the following installation:
  Furnish, install, and maintain one wood pole inside the fenced-in area, and attach thereon 2 - 60,000 and 1 - 20,000 lumen overhead-connected flood lights.
All construction costs will be assumed by the Boston Edison Company - the M.D.C. will assume the projected annual increase in energy costs of approximately $800.00.
The Commission V O T E D: Approved as recommended by Mr. Willoth in his report of July 12, 1976; all construction costs to be assumed by the Boston Edison Company - the M.D.C. to assume the projected annual increase in energy costs of approximately $800.00.

2 Report of Mr. Willoth, July 13, on request of J. T. Scully Corporation, the low bidder on Contract No. 76-44PE, Improvements to and Enclosing the Allied Veterans Memorial Ice Skating Rink, Everett, for permission to withdraw their bid due to a clerical error of a substantial nature, and that their bid bond be returned.
The Commission V O T E D: to allow J. T. Scully Corporation to withdraw their bid without prejudice in accordance with the provisions of Chapter 149, Section 44B.
The Commission further V O T E D: to approve return of their bid deposit.
The Commission further V O T E D: to accept the next lowest corrected base bid, that of John Palumbo Company of $592,209.00, less the price of Alternates 1, 2, 4, and 7 in the amount of $8,116.00, for a total bid price of $584,093.00, as recommended by Mr. Willoth in his report of July 13, 1976.

3 Report of Mr. Bergin, July 13, on request of P. J. Spillane Co., Inc., for permission to engage the firm of Ricciardi Granite Company, Inc., as a sub-contractor for "Building Cleaning", Approximate Value - $2,800.00, on Contract No. E76-7-W (Reference No. E-463), Spot Pond Pumping Station.
The Commission V O T E D: to grant permission to P. J. Spillane Co., Inc. to engage Ricciardi Granite Company, Inc., as recommended by Mr. Bergin in his report of July 14, 1976.

4 Report of Mr. Bergin, July 13, on request of Coronis Construction Co., Inc., Contractor under Contract No. E76-29P, for Improvements and Additions to the Trailside Museum, to engage the following contractors and suppliers:
  Boston Sand & Gravel - "Concrete Supplier", Northern Steel Co., Inc., -"Re-Steel Supplier", Coronis Concrete Co., Inc. - "Site Work and Foundation Contractor", Rotondo & Sons - "Supplier of Precast Sewerage Disposal Products", Shawmut Hardware - "Supplier of Hollow Metal Doors and Frames, Hardware and Toilet Accessories", Major Glass - "Sliding Doors, Glass and Glazing", Mechanics Foundry - "Manhole Frames and Covers Supplier", Atlantic Woodworking Corp. - "Millwork, Wood Doors and Wood Window Covers Supplier", Ayer Sales Co. - "PVC Pipe and Valve Supplier".
The Commission V O T E D: to grant permission to Coronis Construction Co., Inc., to engage Boston Sand & Gravel, Northern Steel Co., Inc., Coronis Concrete Co., Inc., Rotondo & Sons, Shawmut Hardware, Major Glass, Mechanics Foundry, Atlantic Woodworking Corp., and Ayer Sales Co., as recommended by Mr. Bergin in his report of July 13, 1976.

5 Report of Mr. Bergin, July 13, on request of Coronis Construction Co., Inc., Contractor under Contract No. E76-29P, for Improvements and Additions to the Trailside Museum, to engage the following sub-contractors:
  Bello Painting Co., Item 2, Section 9.06 - "Painting" - $6,190.00
  A&R Air Conditioning, Item 2, Section 15.01 - "Heating & Ventilating" - $22,999.00
  Wambolt Plumbing & Heating, Item 2, Sec. 15.02-"Plumbing" - $12,278.00
  Edward G. Sawyer Co., Inc., Item 2, Sec. 16.00-"Electrical" - $31,237.00
The Commission V O T E D: to grant permission to Coronis Construction Co., Inc., to engage Bello Painting Co., A&R Air Conditioning, Wambolt Plumbing & Heating, and Edward G. Sawyer, as sub-contractors under Contract No. E76-29P, as recommended by Mr. Bergin in his report of July 13, 1976.

6 Request of Mr. Willoth, July 12, for preliminary approval of Installation of Guard Rail, Vandal Proof Chain Link Fence, Pavement Markings Thermal, and Regulatory Signing of School Crossing over the E. Leroy Sweetser Overpass, Revere Beach Parkway, Everett, estimated cost - $25,000.00, Account No. 2444-9001-12; also report of Mr. Cosgrove, July 14, 1976.
The Commission V O T E D: to grant preliminary approval.

Action was taken upon the following matters relating to the Parks Division:

1 Report of Mr. Williams, July 2, on bids for Roof Repairs, Amelia Earhart Dam, Somerville-Everett.
The Commission V O T E D: to accept the lowest bid, that of Gilbert and Becker Co., Inc., of $4,900.00.

2 Report of Mr. Williams, July 13, on request of Carlson Metalcraft Co., Inc., for a second extension of time from July 15, 1976 to August 12, 1976, due to Iron Worker Strike which is preventing installation of aluminum seating, on Contract No. P-76-11, for installation of aluminum seating at Rugby Soccer Field, Hormel Stadium, Medford.
The Commission V O T E D: to approve a second extension of time from July 15, 1976 to August 12, 1976, as recommended by Mr. Williams in his report of July 13, 1976, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

3 Report of Mr. Williams, July 13, recommending cancellation of Contract No. P-76-8, Demolition of Rotunda Canopy, Nantasket Beach Bathhouse, Nantasket Avenue, Hull, which was awarded to R.M.F. Enterprises at the meeting of the Commission held on April 22, 1976, due to their inability to obtain bond.
The Commission V O T E D: to approve cancellation of Contract No. P-76-8 with R.M.F. Enterprises as recommended by Mr. Williams in his report of July 13, 1976.
The Commission further V O T E D: to retain the bid deposit.
The Commission further V O T E D: to accept the next lowest bid, that of D. J. McCarty Construction Company, of $8,620.00.

4 Report of Mr. Williams, July 13, on request of Recreation Matrix Engineering Co., contractors under Contract No. P-76-38, Installation of Acrylic Screening at various Skating Rinks in the M.D.C. Park System, for an extension of time from July 11, 1976 to September 11, 1976, due to delays caused by aluminum manufacturer supplying acrylic holding system and pending extra work order for repairs to existing dasher boards.
The Commission V O T E D: to approve an extension of time from July 11, 1976 to September 11, 1976, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

5 Report of Mr. Williams, July 13, recommending that the bid of New England Traffic Signals, Inc., the lowest bidder on Contract No. P-76-15, Sandblasting and Painting Pedestrian Overpasses, Boston and Cambridge, be rejected, inasmuch as they were not prequalified for the class of work involved at the time of the bid opening.
The Commission V O T E D: to reject the lowest bid, that of New England Traffic Signals, Inc., inasmuch as they were not prequalified for the class of work involved at the time of the bid opening, as recommended by Mr. Williams in his report of July 13, 1976.

6 Report of Mr. Williams, July 14, on bids for Construction of Bituminous Concrete Surface, Bunker Hill Lane Extension, Quincy, Massachusetts, Contract No. P-76-17.
The Commission V O T E D: to accept the lowest bid, that of John J. Botti Co., Inc., of $4,336.25.

7 Request of Mr. Williams, July 1, for preliminary approval of work consisting of the removal of 50 dead roadside trees varying in size from 15" - 48" D.B.H., estimated cost - $15,000.00, Account No. 2444-9001 (12).
The Commission V O T E D: to grant preliminary approval.

8 Request of Mr. Williams, July 8, for preliminary approval of General Refrigeratinn Repairs, Opening and Closing of Various Artificial Ice Skating Rinks (1976-1977 Season), including conversion of three rinks from the brine solution to an ethylene glycol solution, estimated cost - $195,000.00, Account No. 2440-0010-12, and requesting permissinn to advertise.
The Commission V O T E D: to grant preliminary approval, and permission granted to advertise.

9 Report of Mr. Williams, July 14, recommending the following on Contract No. P-76-35, for Improvements to Building Complex, Chickatawbut Hill, Blue Hills Reservation, Quincy, with J. M. Cashman, Inc.:
(a) That the work be accepted as completed as of April 25, 1976.
(b) That estimate No. 2 (Final), in the amount of $6,204.45, be approved for payment.
(c) That reserve, in the amount of $666.55, be approved for payment on June 29, 1976.

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The Commission V O T E D: that the work of J. M. Cashman, Inc., contractors under Contract No. P-76-35, for Improvements to Building Complex, Chickatawbut Hill, Blue Hills Reservation, Quincy, be and hereby is accepted as completed as of April 25, 1976.
The Commission further V O T E D: to approve estimate No. 2, (Final), in the amount of $6,204.45, for payment.
The Commission further V O T E D: to approve reserve, in the amount of $666.55, for payment on June 29, 1976.

1 Report of Mr. Williams, June 30, recommending the following on Contract No. P-75-27, with M. H. Cohen Construction Co., Inc., for Furnishing and Laying New 6-Inch Ductile Iron Water Pipe, supplying Murphy Skating Rink, between Day Boulevard and Farragut Road, South Boston:
(a) That the work be accepted as completed as of April 30, 1976.
(b) That estimate No. 1 (Final), in the amount of $8,007.90, be approved for payment.
(c) That reserve, in the amount of $889.77, be approved for payment on July 4, 1976.
The Commission V O T E D: that the work of M. H. Cohen Construction Co., Inc., contractors under Contract No. P-75-27, for Furnishing and Laying New 6-Inch Ductile Iron Water Pipe, Supplying Murphy Skating Rink, between Day Boulevard and Farragut Road, South Boston, be and hereby is accepted as completed as of April 30, 1976.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $8,007.90, for payment.
The Commission further V O T E D: to approve reserve, in the amount of $889.77, for payment on July 4, 1976.

The following matters were placed on the agenda for the information of the Commission:

2 Schedules approved for payment by the Commissioner during the period from June 28, 1976 to July 5, 1976:

Invoices	$323,736.56
Reservation of Funds	36,095.24
Advices of Change	1,025.50
Weekly Payroll	676,049.58

3 Schedules approved for payment by the Commissioner during the period from July 5, 1976 to July 12, 1976:

Invoices	$375,582.82
Reservation of Funds	502,659.76
Advice of Changes	1,529.74
Industrial Accident Reports	9,323.38
Weekly Payroll	651,236.93

4 At this point the Commission V O T E D: to authorize Joseph S. Moran to act as Secretary from July 17, 1976 to August 1, 1976.

ADJOURNED at 12:05 P.M., to meet on Thursday, July 29, 1976, at 10:00 A.M.

Secretary

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Record of the Two Thousand Nine Hundred and Twenty-Eighth (2928th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, July 29, 1976, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett and Rodriguez.

The records of the three preceding meetings were read and approved.

The Acting Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
5 Contract No. E76-45PE, with Dom Giannangelo, Contractors, Inc., for Cement Concrete Sidewalks, Handicap Ramps, Wood and Concrete Benches, Loaming and Seeding Under Forest Hills Overpass, Boston, Massachusetts.
6 Quabbin Park Cemetery Deed No. Q-1614, conveying the Southerly ½ of Lot No. 1903 to Joseph S. Bethune, Jr. and Mary E. Bethune.

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1 Quabbin Park Cemetery Deed No. Q-1615, conveying the Northwesterly ¼ of Lot No. 1211 to Mrs. Donald S. Dinsmore and Mrs. James M. Rose.

2 Quabbin Park Cemetery Deed No. Q-1616, conveying Lot No. 1652 to Walter J. Boyko and James Boyko.

3 Quabbin Park Cemetery Deed No. Q-1613, conveying Graves No. 1, 2, 3 of Lot No. 1887 to Thomas M. Alexander and Dolores M. Alexander.

4 Lease to Lincoln Guide Service, Inc., for Canoe Livery Purposes, in Natick and Wellesley.

5 Contract-Agreement between the Town of Norfolk and the Metropolitan District Commission relative to septage disposal for period July 1, 1976 to June 30, 1977 inclusive.

6 Easement Deed to Devens H. Hamlen, Mortimer B. Zuckerman and Edward H. Linde, Trustees of Mainstone Associates Trust - Hultman Aqueduct, Natick.

7 Contract No. E76-39W, with J. Biotti & Sons, for the Replacement of Water Lines at Chelsea River in the East Boston Section of the City of Boston, Massachusetts.

8 Contract No. P-76-17, dated July 29, 1976, with John J. Botti, Inc., for construction of bituminous concrete surface, Bunker Hill Lane Extension, Quincy.

Action was taken upon the following matter relating to the Sewerage Division:

9 Report of Mr. Fisichelli, July 26, recommending approval of Estimate No. 6 and Semi Final, in the amount of $17,901.02, on Contract No. S75-10, with Bonacorso Construction Corporation, for Installation of Structural Steel in Sedimentation Tanks 1 through 6, Nut Island Sewage Treatment Plant, Quincy, Massachusetts.
The Commission VOTED: to approve Estimate No. 6 and Semi Final, in the amount of $17,901.02, for payment.

Action was taken upon the following matters relating to the Water Division:

10 Report of Mr. Matera, July 21, regarding meeting of the Board of Selectmen of the Town of Bedford with Commissioner Snedeker, and Messrs. Cosgrove and Matera, on the request of the Town of Bedford to join the Metropolitan Water District.
Mr. Richard B. Brown, Town Administrator, appeared at the Commission meeting held on July 29, 1976, and stated that the Town of Bedford understands the concern of the Commission regarding sources of future water supply, and expressed the Town's desire to work with the Commission and various other agencies in assuring the possible future membership of the Town of Bedford in the Metropolitan District Water Supply. Mr. Brown further stated that the Town of Bedford is in a critical situation.
The Commission VOTED: to notify the Town of Bedford that their request for admission into the Metropolitan Water District at this time is denied, but the M.D.C. and other State and Federal agencies will work with the Town of Bedford for a possible future membership.

11 Report of Mr. Matera, June 21, on requests of the City of Peabody, January 15, 1976 and June 2, 1976, to install additional pumping capacity totalling 6.0 MGD and requesting further assurances regarding water planning, pumping volumes and hydraulic grade elevations.
The Commission VOTED: Delete from agenda.

12 Report of Mr. Matera, July 14, recommending that the Commission rent the Commission-owned dwelling at Blue Meadow Road, Belchertown, to Lieutenant in Charge of Quabbin Police, William E. Roy, which will be vacated by its present occupant, John W. Copithorne, Superintendent of Quabbin Section, who is retiring, as of August 31, 1976; and further recommends that the Commission-owned dwelling now occupied by Lieutenant Roy, located on Blue Meadow Road, Belchertown, be reserved for the new Superintendent, or his Assistant; also report of Mr. Cosgrove, July 28, 1976.
The Commission VOTED: to deny the request of Lieutenant William E. Roy.
The Commission further VOTED: that the Commission-owned dwelling on Blue Meadow Road, Belchertown, presently occupied by Mr. John W. Copithorne, be reserved for the Superintendent of Quabbin Section.

13 Report of Mr. Matera, July 26, submitting for signature Cooperative Agreement for Investigation of Water Resources for year ending June 30, 1977.
Signed by Commissioner and Associate Commissioners.

Action was taken upon the following matters relating to the Engineering Division:

14 Report of Mr. Bergin, July 26, on bids for the cleaning of trash racks, deposit basin and channel, Spot Pond Brook, Malden, Massachusetts, Contract No. E-76-46 P&R (Ref. E-491).
The Commission VOTED: to accept the lowest bid, that of Ren-Con Corporation, of $7,412.00.

1 Report of Mr. Bergin, July 20, recommending that the Commission approve Extra Work Order No. 1, in the amount of $3,165.00, for Furnishing and setting of granite memorial tablet (approved by the Marine Corps League) at Caddy Park; and Extra Work Order No. 2, in the amount of $488.75, Furnishing and setting a granite identification rock at Gull Island, Caddy Park, on Contract No. C-412(P), with Northeastern Construction Co., Inc., Quincy Shore Drive Improvements.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $3,165.00, and Extra Work Order No. 2, in the amount of $488.75.

2 Report of Mr. Bergin, July 20, recommending approval of Extra Work Order No. 11, in the amount of $6,986.72, for security fencing, ground fault protection and electricity for telemetry units, Items K3-1, on Contract No. E-427, with Peabody Petersen N.E., Inc., for Mystic River Basin Elevation Elevation Control Project Pumping Station.
The Commission V O T E D: to approve Extra Work Order No. 11, in the amount of $6,986.72.

3 Report of Mr. Willoth, July 15, recommending the following on Contract No. 2393, dated September 11, 1974, with L. Coletti & Sons, Inc., for the Watertown Park Development, Charles River Upper Division, Watertown:
(a) That reserve, in the amount of $1,980.00 be approved for payment.
The Commission V O T E D: to approve payment of reserve in the amount of $1,980.00.

4 Report of Mr. Willoth, July 15, recommending the following on Contract No. E76-21P, with G. E. Carroll Construction Co., Inc., for Proposed Guard Rail and Upgrading Area, Junction of Old Colony Avenue and Mount Vernon Street, South Boston:
(a) That the work be accepted as completed as of June 21, 1976.
(b) That Estimate No. 1 (Final), in the amount of $6,121.13, be approved.
(c) That reserve, in the amount of $680.12, be approved for payment on August 25, 1976.
The Commission V O T E D: that the work of G. E. Carroll Construction Co., Inc. contractors under Contract No. E76-21P, for Proposed Guard Rail and Upgrading Area, Junction of Old Colony Avenue and Mount Vernon Street, South Boston, be and hereby is accepted as completed as of June 21, 1976.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $6,121.13, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $680.12, for payment.

5 Report of Mr. Willoth, July 22, recommending approval of overrun on Item No. 37 - "Police Services", in the amount of $255.50, due to hazardous locations at the scene of repairs to our existing traffic signal knockdowns and traffic signal repairs during which time the signals had to be shut down for various periods of time thereby creating dangerous conditions, on Contract No. E75-14P, for Servicing Traffic Signal Systems on Parkways and Roadways of the Metropolitan District Commission, with Metropolitan Signal Corporation.
The Commission V O T E D: to approve overrun on Item No. 37 - Police Services", in the amount of $255.50.

6 Report of Mr. Willoth, July 26, recommending the following on Contract No. E75-14P, with Metropolitan Signal Corporation, for Servicing Traffic Signal Systems on Roadways and Parkways of the Metropolitan District Commission:
(a) That the work be accepted as completed as of June 30, 1976.
(b) That Estimate No. 11 (Final), in the amount of $8,611.65, be approved.
(c) That reserve, in the amount of $9,736.91, be approved for payment on September 3, 1976.
The Commission V O T E D: that the work of Metropolitan Signal Corporation, contractors under Contract E75-14P, for Servicing Traffic Signal Systems on Roadways and Parkways of the Metropolitan District Commission, be and hereby is accepted as completed as of June 30, 1976.
The Commission further V O T E D: to approve Estimate No. 11 (Final), in the amount of $8,611.65, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $9,736.91, be approved for payment on September 3, 1976.

7 Report of Mr. Willoth, July 25, recommending the following on Contract No. E75-13P, with Walter T. Spaziani, d/b/a G.Y.R. Electronics for Servicing Traffic Signal Control Systems on Parkways and Roadways of the Metropolitan Park System:
(a) That the work be accepted as completed as of June 30, 1976.
(b) That Estimate No. 11 (Final), in the amount of $2,018.29, be approved.
(c) That reserve, in the amount of $2,466.32, be approved for payment on September 3, 1976.
The Commission V O T E D: that the work of Walter T. Spaziani, d/b/a G.Y.R. Electronics, contractors under Contract No. E75-13P, for Servicing Traffic Signal Control Systems on Parkways and Roadways of the Metropolitan Park System, be and

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hereby is accepted as completed as of June 30, 1976.
The Commission further V O T E D: to approve Estimate No. 11 (Final), in the amount of $2,018.29, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $2,466.32, for payment.

1 Report of Mr. Willoth, July 25, recommending the following on Contract No. E76-16P-I, with United States Steel Corporation, for Proposed Steel Beam Guard Rail, Intervale Road, at Leo J. Martin Golf Course, Weston:
(a) That the work be accepted as completed as of May 26, 1976.
(b) That Estimate No. 1 (Final) in the amount of $2,083.47 be approved.
(c) That reserve, in the amount of $231.49, be approved for payment on July 30, 1976.
The Commission V O T E D: that the work of United States Steel Corporation, contractors under Contract No. E75-16P-I, for Proposed Steel Beam Guard Rail, Intervale Road, at Leo J. Martin Golf Course, Weston, be and hereby is accepted as completed as of May 26, 1976.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $2,083.47, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $231.49, for payment.

2 Report of Mr. Willoth, July 22, recommending the following on Contract No. E76-2P, with Northeastern Fence & Supply Corp., for Proposed Steel Beam Bridge Guard Rail, General E. LeRoy Sweetser Overpass, Everett, Mystic District:
(a) That the work be accepted as completed as of May 26, 1976.
(b) That Estimate No. 1 (Final) in the amount of $16,044.19 be approved.
(c) That reserve, in the amount of $1,782.69, be approved for payment on July 30, 1976.
The Commission V O T E D: that the work of Northeastern Fence & Supply Corp., contractors under Contract No. E76-2P, for Proposed Steel Beam Bridge Guard Rail, General E. LeRoy Sweetser Overpass, Everett, Mystic District, be and hereby is accepted as completed as of May 26, 1976.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $16,044.19, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $1,782.69, for payment.

3 Report of Mr. Willoth, July 26, requesting permission to advertise a contract for Maintenance of Street Lighting Systems on Parkways and Roadways of the M.D.C., estimated cost - $270,000.00, Account No. 2444-9001-12.
The Commission V O T E D: Authority given to advertise.

4 Report of Mr. Bergin, July 26, recommending that permission be granted to engage Barbara E. Leudtke, for a period of eight (8) days, with an upper limit of $400.00 for a period of three (3) months, to complete the Archeological Survey for the Southeast Water Expansion Project - Blue Hills Pipeline; also report of Martin Weiss, July 17, 1976.
The Commission V O T E D: to grant permission to engage Barbara E. Leudtke, for a period of eight (8) days, with an upper limit of $400.00 for a period of three months, to complete the Archaeological Survey for the Southeast Water Expansion Project - Blue Hills Pipeline.

5 Report of Mr. Willoth, July 27, recommending approval of overruns on certain Items in Contract No. E75-17P, Maintenance of Street Lighting Systems on Parkways and Roadways of the Metropolitan District Commission, with Penachio Bros. Electrical Corp., as follows:
Item No. 5 - Single Conductor, 5000 Volt Line Cable.
Item No. 8 - Twin Conductor, #6, 5000 Volt Pole Cable.
Item No. 9 - Lighting Fixtures (Incandescent).
Item No. 25 - Labor Rate for Licensed Electrician.
Item No. 26 - Labor Rate for Electrician Helper.
These overruns and higher contract cost(s) are occasioned by the necessity of having to continuously maintain antiquated major lighting systems which are energized by high voltage, series cables, buried in the ground.
The Commission V O T E D: to approve overruns on Items No. 5, 8, 9, 25 & 26 in Contract No. E75-17P, in the amount of $38,551.75.

6 Report of Mr. Willoth, July 28, on request of John Palumbo Company, the next lowest corrected base bidder on Contract No. E76-44PE, Improvements to and Enclosing the Allied Veterans Memorial Ice Skating Rink, Everett, for permission to withdraw their bid due to a clerical error, and that their bid bond be returned;

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and further recommends that the Commission accept the next lowest adjusted bid, that of Coronis Construction Co., Inc. of $636,087.00 plus the price of Alternates 1, 2, 4 and 7 in the amount of $5,220.00 for a total bid price of $641,307.00.
The Commission V O T E D: to allow John Palumbo Company to withdraw their bid on Contract No. E76-44PE, Improvements to and Enclosing the Allied Veterans Mrmorial Ice Skating Rink, Everett.
The Commission further V O T E D: to accept the next lowest adjusted bid, that of Coronis Construction Co., Inc. of $636,087.00 plus the price of Alternate 1, 2, 4 and 7 in the amount of $5,220.00 for a total bid price of $641,307.00, on Contract No. E76-44PE.

1 Report of Mr. Willoth, July 26, recommending approval of overrun on Item No. 2 - "Gravel Borrow", in the amount of $9,600.00, due to the original estimated quantity being 1900 cubic yards and it is now estimated that 4300 cubic yards will be required because of additional depth of excavation, on Contract No. E76-17P, with Cetrone Compa Corporation, Proposed Bikeway System Phase III, Charles District, Upper Division, Soldiers Field Road, B. U. Bridge to River Street Bridge, Allston.
The Commission V O T E D: to approve overrun on Item No. 2 - "Gravel Borrow", in the amount of $9,600.00.

2 Report of Mr. Willoth, July 28, requesting permission to advertise a contract for Construction of Four Parks and Playgrounds, Readville, Hyde Park, Boston, estimated cost - $398,000.00, Account No. 2490-8751.
The Commission V O T E D: Held over.

3 Report of Mr. Bergin, July 17, on bid proposals for Rehabilitation of City of Boston Tide Gates in the East Boston Section of the City of Boston, Contract No. E76-51-S.
The Commission V O T E D: to accept the lowest bid, that of Rev-Lyn Contracting Co., in the amount of $53,800.00.

Action was taken upon the following matters relating to the Parks Division:

4 Presentation by James W. Falck on his report dated July 26, 1976, relative to Belle Isle Park/Belle Isle Reservation.
The Commission V O T E D: to approve preliminary plans.
The Commission further V O T E D: to direct Mr. Furniss to draft a letter to Massport, for the Commissioner's signature, expressing the desire of the Commission to acquire 135 acres of the Belle Isle saltmarsh.

5 Mr. Hornbeck, Consultant, of Hornbeck-Okerlund, Consultants, made a presentation relative to Houghton's Pond Rehabilitation Project.
The Commission V O T E D: to approve the preliminary plans and to grant permission to begin working drawings.

6 Report of Mr. Williams, July 16, recommending approval of an increase on Item No. 5 - "Sand Borrow", in the amount of $106.00, due to field conditions, extra sand borrow was needed to meet finished grade requirements, on Contract No. P-75-18, with P. Leone Construction Co., Inc., for Improvements to Storrow Memorial, Charles River Reservation, Boston, Opposite Gloucester Street.
The Commission V O T E D: to approve an increase on Item No. 5 - "Sand Borrow" - on Contract No. P-75-18, in the amount of $106.00.

7 Report of Mr. Falck, July 19, recommending approval of request of the City of Newton for permission to place certain tree identification markers along the pathway of the Charles River near Quinobequin Road, as part of a Bicentennial project.
The Commission V O T E D: approved as recommended by Mr. Falck in his report of July 19, 1976.

8 Report of Mr. Williams, July 19, recommending approval of Extra Work Order No. 1, in the amount of $6,900.00, for repairs to dasher board system, on Contract No. P-76-38, with Recreation Matrix Engineering Co. for Installation of Acrylic Screening at Various Skating Rinks in the Metropolitan Parks System.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $6,900.00.

9 Report of Mr. Williams, July 13, recommending the following on Contract No. P-75-22, with Coast Construction Company, for Furnishing and Installing 4" Discharge Submersible Pump and Related Work, Marine Park, Day Boulevard, South Boston:
(a) That the work be accepted as completed as of May 15, 1976.
(b) That Estimate No. 2, (Final), in the amount of $18,931.86, be approved.
(c) That reserve, in the amount of $2,506.14, be approved for payment on July 19, 1976.

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The Commission V O T E D: that the work of Coast Construction Company, contractors under Contract No. P-75-22, for Furnishing and Installing 4" Discharge Submersible Pump and Related Work, Marine Park, Day Boulevard, South Boston, be and hereby is accepted as completed as of May 15, 1976.
The Commission further V O T E D: to approve Estimate No. 2, (Final), in the amount of $18,931.86, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $2,506.14, for payment on July 19, 1976.

1 Report of Mr. Williams, July 23, on request of George B. Krug & Co., for an extension of time from June 30, 1976 to July 30, 1976, due to delay in the actual start of the fall 1975 painting phase, on Contract No. P-75-23, Installation of Pavement Markings, M.D.C. Roadways, Metropolitan Parks System.
The Commission V O T E D: to approve an extension of time from June 30, 1976 to July 30, 1976, due to delay in the actual start of the fall 1975 painting phase, on Contract No. P-75-23, as recommended by Mr. Williams in his report of July 23, 1976, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

2 Report of Mr. Ferullo, July 27, on bids to destroy both aquatic weeds and algae in 4.5 acres of the Lower Mystic Lake - Account No. 2442-9032.
The Commission V O T E D: to accept the lowest bid, that of Aquatic Control Technology, Inc., in the amount of $583.00.

3 Report of Mr. Williams, July 26, recommending an increase of 100% of the original quantity on Item No. 5 - "Caulking Repairs to Cracks, Expansion and Control Joints", due to the fact that the amount estimated last year was somewhat low, plus the fact that this past winter was severe causing an increase in quantity of joints to be repaired, on Contract No. P-76-36 with M. Solimando, Inc.
The Commission V O T E D: Held over.

Action was taken upon the following additional matters relating to the Engineering Division:

4 Report of Mr. Bergin, July 29, on request of J. F. White Contracting Company, for permission to sublet to Eastern Erection Co., Inc., Item No. 27- "Placing of Reinforcing Steel", estimated cost $21,000.00, on Contract No. C-208, North Charles Relief Sewer, Section II, pursuant to the provisions of Contract Article XVI.
The Commission V O T E D: to grant the request of J. F. White Contracting Company for permission to sublet the placing of reinforcing steel, Item 27, on Contract No. C-208, to Eastern Erection Co., Inc., estimated cost $21,000.00, as recommended by Mr. Bergin.

5 Report of Mr. Cosgrove, July 28, regarding Contract-Agreement with Somerville Engineering, Inc., for Reconstruction of the General Lawrence Bridge, Medford, recommending that the Commission approve the proposed fee in the amount of $520,000.00 of which $470,000.00 includes, plans, specifications estimate and construction supervision, and of which $50,000.00 includes the preparation of an environmental impact report if required; and further recommending that the M.D.C. General Counsel John W. Wright, be authorized to prepare the necessary documents for execution.
The Commission V O T E D: to approve the proposed fee in the amount of $520,000.00.
The Commission further V O T E D: to authorize John W. Wright, General Counsel, to prepare the necessary documents for execution.

(Amended
Dec.16,1976
See Vol.42,
Page 32,
Item 2)

Action was taken upon the following matters relating to the Planning Division:

6 Report of Mr. Furniss, July 23, relative to request of New England Power Company, for one deletion from the Commission's vote of June 10, 1976, for the accommodation of power lines in Breakheart Reservation, which involves the elimination of the last 4 lines of condition (d) which reads "That New England Power Company give a commitment to the Commission, by appropriate means, that if and when a 2nd 345kv line is required at Breakheart it will be accommodated within the existing easement (200 foot and 210 foot sections respectively), which, in turn, means the replacement of the two existing lines (115 kv) of steel lattice towers with steel poles. No further easement will be required to accommodate a 2nd 345 kv line", so that it will read as follows:
(d) That New England Power Company give a commitment to the Commission, by appropriate means, that all future construction of power lines and appurtenances be accommodated within the existing easement (200 foot and 210 foot sections respectively).
The Commission V O T E D: to approve the deletion as described above.
The Commission further V O T E D: to approve the change in condition (d) as

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described above.

1 Memorandum of Julia O'Brien, July 27, regarding Water Supply Policy Study - proposed subcontract between WFEM Inc., and Dr. Michael Mohr, recommending approvel of Mr. David Wallace's request.
The Commission V O T E D: Held over.

2 Report of Mr. Cosgrove, July 26, regarding proposals received from consulting firms to conduct a preliminary User Charge/Industrial Cost Recovery Systems Study, recommending acceptance of the proposal of Arthur Young & Co., Boston, Massachusetts. Funding for this study will be under Chapter 803 of the Acts of 1972. Applications will be filed with EPA and the DWPC for grants totalling 90 percent of the cost of the study.
The Commission V O T E D: to accept the proposal of Arthur Young & Co., Boston, Mass., as recommended by Mr. Cosgrove.

The following matters were placed on the agenda for the information of the Commission:

3 Schedules approved for payment by the Commissioner during the period from July 12, 1976 to July 19, 1976:

Invoices	$ 965,521.90
Reservation of Funds	68,912.10
Advice of Changes	14,346.95
Weekly Payroll	739,301.55
Requests of Advances	812,483.00
Return of Advances	2,469,128.09

4 Schedules approved for payment by the Commissioner during the period from July 19, 1976 to July 26, 1976:

Invoices	$ 737,263.11
Reservation of Funds	476,995.76
Advice of Changes	14,634.02
Weekly Payroll	814,711.12
Industricl Accident Reports	17,256.79
Requests for Advances	2,682,500.00
Accounts Payable Payroll	9,232.85

ADJOURNED at 12:55 P.M., to meet on Thursday, August 12, 1976, at 10:00 A.M.

Joseph S. Moran
Acting Secretary

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Record of the Two Thousand Nine Hundred and Twenty-Ninth (2929th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 12, 1976, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett and Rodriguez.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
5 Agreement between Storch Associates and the Metropolitan District Commission, for improvements to Chestnut Hill Reservoir.
6 Agreement between City of Boston and the Metropolitan District Commission for cleaning Dorchester Interceptor.
7 Contract No. P-76-16, with Gilbert & Becker Co., Inc., for Roof Repairs, Amelia Earhart Dam, Somerville-Everett, Massachusetts.

8 At this point a delegation of officials from the Town of North Reading, including the Town Administrator, members of the Board of Selectmen, a representative of Senator Saltonstall's Office, and Governor's Councillor Lane, appeared before the Commission to petition the admittance of the Town of North Reading to membership in the Metropolitan Water District. They made it clear that the Town was not pursuing M.D.C. as a sole source or even primary source of supply, but rather that

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the Town strongly preferred to develop its own water sources, but that because of high mineral content in existing well water that North Reading might have to rely on M.D.C. supply in the relatively short term before new sources could be developed. Commissioner Snedeker explained that because the present "safe yield" of Commission reservoirs has in some recent years not been equal to annual demand that the Commission cannot responsibly make additional commitments for water supply in the form of membership in the Metropolitan Water District. However, the Commissioner suggested that the Commission might endorse the legislation enabling the construction of the proposed connecting distribution line while the Commission works to finalize additional sources of supply.

At the conclusion of the conference, the Commission V O T E D: to endorse the proposal of the Town of North Reading that the Town pursue various alternatives for the development of its own sources of water supply.

The Commission further V O T E D: to endorse the filing of enabling legislation to connect the Town of North Reading to the M.D.C. distribution system as an alternative in the event that local sources of water cannot be developed, with the understanding that if the legislation is enacted the Commission will consult with the Town before proceeding to construction, and with the further understanding that the ultimate question of M.D.C. supply to North Reading will depend upon the success of the Commission in adding additional sources of water to its distribution system.

Action was taken upon the following matters relating to the Sewerage Division:

1 Report of Mr. Fisichelli, August 10, recommending that the Commission approve an extension of time from August 23, 1976 to October 22, 1976 on Contract No. S75-11 - Repairs to Diesel Engines No. 2 and 3 at Nut Island Sewage Treatment Plant, Quincy, Mass.

The Commission V O T E D: to approve an extension of time from August 23, 1976 to October 22, 1976 on Contract No. S75-11.

2 Report of Mr. Fisichelli, August 9, recommending that the Commission approve Extra Work Order No. 2 in the amount of $3,361.05 under Estimate "4", Expediting the Repair of Diesel Engine No. 2. The expenditure for overtime resulted in a net saving of over $41,000.00 to the Sewerage Division.

The Commission V O T E D: to approve Extra Work Order No. 2 for $3,361.05 under Estimate "4", Expediting the Repair of Diesel Engine No. 2.

Action was taken upon the following matters relating to the Water Division:

3 Report of Mr. Weiss, August 2, requesting a clarification of vote of the Commission of July 17, 1975 granting permission to the Five College Astronomy Observatory for the construction of a temporary building to house fire protection and maintenance vehicles at Quabbin.

The Commission discussed at length the history of the request of the Five College Radio Astronomy Observatory with particular reference to Dr. William Irvine's letter of June 2, 1975 to John Copithorne requesting permission to construct a shelter for four vehicles. The Commission noted with dismay that this request has now been enlarged so that the proposed shelter will accommodate seven vehicles and include a bay for maintenance.

The Commission V O T E D: to revoke the permission granted in its vote of July 17, 1975 for the temporary building to house vehicles pending further clarification of the request.

The Commission further V O T E D: to invite the Five College Astronomy Department to submit plans and specifications for a temporary building to shelter no more than four vehicles, with the understanding that vehicle maintenance is to happen off the site.

The Commission further V O T E D: to notify the Five College Astronomy Department that it is again disappointed at the tendency toward incremental development and expansion of the Observatory site, and that the Commission will consider any further tendency in this direction as being cause for revocation of the permit for the occupation of the site.

4 Report of Mr. Matera, July 29, on bids for Construction of Chemical Feed Facilities at Shaft 4 in the Towns of Framingham and Southborough - Contract No. W76-8.

The Commission V O T E D: to allow R. E. Bettencourt, Inc. and Millis Plumbing Company, sub-bidders on Contract No. W76-8 - Section 15Q - Ventilation - to withdraw their bids.

The Commission further V O T E D: to accept the third lowest unrestricted bid, that of Worcester County Refrigeration, Inc., in the amount of $13,490.00 on Section 15Q, Ventilation, on Contract No. W76-8.

The Commission further V O T E D: to accept the lowest bid, that of R. H. White Construction Co., Inc., for the adjusted bid price of $753,310.00.

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Action was taken upon the following matters relating to the Engineering Division:

1 Report of Mr. Willoth, July 28, requesting permission to advertise a contract for Construction of Four Parks and Playgrounds, Readville, Hyde Park, Boston, estimated cost - $398,000.00, Account Nos. 2444-9008-12 and 2449-8757-00.
The Commission V O T E D: to give permission to advertise, with a minimum minority employment requirement of 20%.

2 Report of Mr. Cosgrove, August 3, relative to proposed traffic signals at West Roxbury Parkway at Anawan Avenue and Beech Streets, West Roxbury and Belgrade Ave., Boston.
Mr. Cosgrove recommends:
1. Intersections be deleted from Voorhees contract and consultant turn over to M.D.C. all calculations, plans and specifications relating to intersection.
2. John Wright be authorized to prepare an agreement which will allow for erection of traffic signals.
3. All construction costs will be incurred by the City of Boston.
4. After completion and final acceptance by City of Boston, maintenance and ownership will revert to M.D.C.
The Commission V O T E D: to approve Mr. Cosgrove's recommendations.

(Amended by vote of Sep.9,1976 See Vol.41, Page 287, Item 1)

3 Report of Mr. Willoth, August 3, recommending approval of Alteration No. 5, in the amount of $1,795.23, for cutting back granite jambs; Contract No. E75-35P, Fort Independence, Castle Island, South Boston, with John Palumbo Company.
The Commission V O T E D: to approve Alteration No. 5, for $1,795.23.

4 Report of Mr. Willoth, August 4, recommending approval of the following sub-contractors on Contract No. E76-17P, with Cetrone-Compa Corp. for Proposed Bikeway System Phase III, Charles River Upper Division, Soldiers Field Rd., B.U. Bridge to River Street Bridge, Allston:
"Construct Bike Bridges and three overlooks" - Roy B. Rendle & Co., Inc. - $35,900.00.
"Wood and Concrete Benches" - Lodino Stone Co., Inc. - $4,125.00.
"Wood Guard Rail, Single Faced, Removed and Reset"; "Galvanized Steel Beam Highway Guard Rail, Type SS, Single Faced"; "Galvanized Steel Beam Terminal Sections, Single Faced"; and "Galvanized Steel Beam, Highway Guard Rail, Type SS, attached to Existing Wood Posts" - Universal Fence Co., Inc. - total cost of $53,000.00.
The Commission V O T E D: to approve sub-contractors on Contract E76-17P, as recommended by Mr. Willoth.

5 Report of Mr. Bergin, August 4, on request of Gerard Leone & Sons, Inc., contractor for Black's Creek Dredging Project, for an extension of time from May 1, 1976 to December 1, 1976.
The Commission V O T E D: to approve an extension of time from May 1, 1976 to December 1, 1976, on condition that no further request will be made for additional compensation.

6 Report of Mr. Willoth, July 29, 1976, recommending the following on Contract No. E75-15P for Electrical Maintenance Work at Sports Facilities and Recreational Areas in the Metropolitan Park System, Aztec Electric Co.
(a) That the work be accepted as complete as of June 30, 1976.
(b) That estimate No. 9 (Final) be approved and permission be granted to pay the Contractor $1,873.26 due on it.
(c) That reserve in the amount of $1,976.91 be approved for payment on September 3, 1976.
The Commission V O T E D: that the work of Aztec Electric Co., contractors under Contract No. E75-15P, for Electrical Maintenance Work at Sports Facilities and Recreational Areas in the Metropolitan Park System, be and hereby is accepted as complete as of June 30, 1976.
The Commission further V O T E D: to approve Estimate No. 9 (Final), in the amount of $1,873.26, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $1,976.91, for payment.

7 Report of Mr. Willoth, July 30, on bids for Repairs and Improvements to Skylight, M.D.C. Police Station, Revere, Contract E76-57PE-I.
The Commission V O T E D: to accept the only bid, that of Field & Sons, Inc., for $1,825.00.

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1 Report of Mr. Willoth, August 3, recommending approval of Alteration No. 16, in the amount of $174.35 for Battery Charging Unit for Emergency Generator, Contract No. 2315, North End Skating Rink, with D. Antonellis, Inc.
The Commission V O T E D: to approve Alteration No. 16, for $174.35.

2 Report of Mr. Willoth, August 2, recommending the following on Contract No. E76-23P, for Proposed Extended Car Storage Slot, Commercial Street to Chester Street, Lynnway, Lynn, Mass., P. Caliacco Corp.:
(a) That the work be accepted as complete as of July 16, 1976.
(b) That Estimate No. 1 (Final), in the amount of $7,630.20, be approved for payment.
(c) That reserve, in the amount of $847.80 be approved for payment on September 19, 1976.
The Commission V O T E D: that the work of P. Caliacco Corp., contractors under Contract No. E76-23P, for Proposed Extended Car Storage Slot, Commercial Street to Chester Street, Lynnway, Lynn, Mass., be and hereby is accepted as complete as of July 16, 1976.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $7,630.20, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $847.80, for payment.

3 Report of Mr. Willoth, August 2, recommending the following on Contract No. E76-37PE, for Replacement of Cement Concrete Sidewalk and Driveway, Gallivan Blvd. at Adams and Granite Sts., Dorchester, with Filippone & Son Const. Co., Inc.
(a) That the work be accepted as complete as of July 20, 1976.
(b) That Estimate No. 1 (Final) in the amount of $2,844.45 be approved for payment.
(c) That reserve, in the amount of $316.05 be approved for payment on September 23, 1976.
The Commission V O T E D: that the work of Filippone & Son Construction Co., Inc., contractors under Contract No. E76-37PE, for Replacement of Cement Concrete Sidewalk and Driveway, Gallivan Boulevard at Adams and Granite Streets, Dorchester, be and hereby is accepted as complete as of July 20, 1976.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $2,844.45, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $316.05, for payment.

4 Report of Mr. Willoth, August 2, on request of MBTA, in letter dated July 27, 1976, to erect anti-missile fence on south side of Columbia Road Bridge, Dorchester.
The Commission V O T E D: to grant request for erection of anti-missile fence, with the understanding that any damaged areas adjacent to the fence shall be restored to their original condition, per recommendation of Mr. Willoth.

5 Report of Mr. Bergin, August 2, on request of J.M. Construction Co. for an extension of time on Contract No. E76-25S (Ref. E-485) "Demolition and Removal of GSA Building, Cambridge, from July 28, 1976 to August 20, 1976 due to building wrecker's strike and need for additional time for stairway fabrication.
The Commission V O T E D: to approve an extension of time from July 28, 1976 to August 20, 1976, on condition that no further request will be made for additional compensation.

6 Report of Mr. Bergin, July 29, on request of Perini Corp. that estimates and payments be made twice monthly pursuant to Article XXIV, on Contract No. E75-25P, Mystic River Park Development.
The Commission V O T E D: to approve request of Perini Corp. as recommended by Mr. Bergin.

7 Request of Mr. Willoth, May 13, for preliminary approvel to install a pedestrian acuated traffic signal on Alewife Brook Parkway, Cambridge, in the area of the Fresh Pond Shopping Center. Est. cost - $15,000; Account No. 2444-9001-12; also report of Mr. Cosgrove, August 4, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

8 Report of Mr. Willoth, August 9, relative to the proposed lighting on the Commission road - Hemlock Road, Wakefield and recommending that the Wakefield Municipal Light Company be directed to furnish, install and maintain 12 - 20,000 lumen mercury vapor units with 6' bracket arms on the existing overhead connected wood poles no'd. 438/1 to 12 inclusive, at a monthly rate of $12.00 each. The MDC would assume the annual energy costs of $1,728 plus fuel adjustment costs.
The Commission V O T E D: Delete from agenda, pending further review by Mr. Cosgrove.

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1 Report of Mr. Willoth, August 6, recommending approval of Alteration No. 1, in the amount of $2,171.23, on plumbing changes, on Contract No. E76-4P with T. K. Cavanaugh, Inc., for Construction of Bleachers, Gazebo and Alterations to the Field House at Kelly Field, Stony Brook Reservation, so that the toilet facilities in the Field House will conform to the Architectural Barriers Board requirements for the Handicapped (BOR).
The Commission V O T E D: to approve Alteration No. 1, for $2,171.23.

2 Request of Mr. Willoth, July 19, 1976, for preliminary approval to upgrade the Veterans Memorial Rink area, Somerville. Est. cost - $65,000; Account No. 2449-7378; also report of Mr. Cosgrove, August 4, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

3 Request of Mr. Willoth, June 16, for preliminary approval to repair the Aviary at the Walter Stone Memorial Zoo, Stoneham. Est. cost - $300,000; Account No. 2449-7378; also report of Mr. Cosgrove, August 5, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

4 Report of Mr. Bergin, August 4, on request of Peabody Petersen N.E., Inc. for another extension of time from July 31, 1976 to September 17, 1976, on Contract No. E-427, Mystic River Basin Elevation Control Project Pumping Station, due to the following reasons:
(a) Delays by Colt Industries in installation-of-equipment-procedures and preparation for dry test runs.
(b) Miscellaneous change orders.
(c) Carpenters and steel workers strike.
The Commission V O T E D: to approve an extension of time from July 31, 1976 to September 17, 1976, as recommended by Mr. Bergin in his report of August 4, on condition that no further request will be made for additional compensation.

5 Report of Mr. Bergin, August 9, on bids for Building Renovations for Laboratory, Newton Street, Waltham, Contract E76-49-CE (Ref. E-478).
The Commission V O T E D: to accept the lowest bid, that of Allied Weatherproofing Co., Inc., in the amount of $44,855.00.

6 Report of Mr. Bergin, August 4, submitting specifications for Contract E76-60-PS&W, Ref. E-492) for the Installation of Vapor Balancing Systems to MDC Gasoline Storage Tanks as required by Federal EPA requirements to reduce vapor emissions. Est. Cost-$17,500; Account Nos. 2440-2420 and 2430; also requesting permission to advertise.
The Commission V O T E D: to accept the specifications and to grant permission to advertise.

7 Report of Mr. Willoth, August 9, on request of Reynolds Bros., Inc. for approval of sub-contractor on Contract E76-19P, for Patten's Cove Park, Boston, as follows:
"Landscape and Planting Work" - Labadini Tree & Landscape Co., Inc. - $28,190.00.
The Commission V O T E D: to approve Labadini Tree & Landscape Co., Inc. as sub-contractor on Contract E76-19P, for Patten's Cove Park, Boston for Landscape and Planting Work, in the amount of $28,190.00.

8 Report of Mr. Bergin, August 12, requesting permission to exceed estimated quantities on Item 45 (manhole adjusted to grade) by two additional manholes at $200.00 each, to avoid a pedestrian hazard on the sidewalk area of Morrissey Boulevard, on Contract E76-19P, for Patten's Cove Park.
The Commission V O T E D: to grant permission to exceed the bid sum of $200.00 by an additional $400.00 for the adjustment of two Edison manholes.

Action was taken upon the following matters relating to the Parks Division:

9 Report of Mr. Williams, July 26, on Contract No. P-76-36, "Repairs to Swimming Pools and Service Building" with M. Solimando, Inc., recommending an increase of 100% of the original quantity on Item No. 5 - "Caulking Repairs to Cracks, Expansion and Control Joints", due to the fact that the amount last year was somewhat low, plus the fact that this past winter was severe causing an increase in quantity of joints to be repaired, on Contract No. P-76-36.
The Commission V O T E D: to approve an increase of 100% of the original quantity on Item No. 5 - "Caulking Repairs to Cracks, Expansion and Control Joints" on Contract No. P76-36 with M. Solimando, Inc.

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1 Report of Mr. Williams, July 26, for preliminary approval of Installing Chain Link Fence near Martini Shell, Neponset River Reservation, Estimated cost - $3,465.00, Account No. 2444-9018-12; also report of Mr. Cosgrove, August 4, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

2 Report of Mr. Williams, July 30, recommending the following on Contract No. P-75-29, with Boston Fuel Transportation, Inc., for breaking ice in channels, Mystic River Basin:
(a) That the work be accepted as completed as of March 31, 1976.
(b) That Estimate No. 2 (Final), in the amount of $1,440.00, be approved for payment.
(c) That reserve, in the amount of $1,110.00, be approved for payment and released immediately, inasmuch as 65 days have elapsed since completion of the work.
The Commission V O T E D: that the work of Boston Fuel Transportation, Inc., contractors under Contract No. P-75-29, for breaking ice in channels, Mystic River Basin, be and hereby is accepted as completed as of March 31, 1976.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $1,440.00, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $1,110.00, for payment immediately.

3 Request of Mr. Williams, August 3, for preliminary approval of Erection of Fence along Blue Hills Parkway, Milton, Estimated cost - $22,500.00, Account No. 2490-0005; also report of Mr. Cosgrove, August 4, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

4 Report of Mr. Williams, August 5, on request of Carlson Metalcraft Co., Inc. for an extension of time from August 12, 1976, the end of the second extension of time, to August 19, 1976, due to the Iron Worker Strike which prevented the contractor from installing aluminum seating, on Contract No. P-76-11, for installation of aluminum seating at Rugby Soccer Field, Hormel Stadium, Medford.
The Commission V O T E D: to approve an extension of time from August 12, 1976 to August 19, 1976, as recommended by Mr. Williams in his report of August 5, 1976, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

5 Report of Mr. Williams, August 2, requesting permission to advertise a contract for tree removal, various cities and towns in the Metropolitan Park Districts, estimated cost - $15,000.00, Account No. 2444-9001-12.
The Commission V O T E D: Permission given to advertise.

6 Report of Mr. Williams, July 28, recommending the following on Contract No. P-76-5, with John F. Shea Company, Inc., for roof repairs at various MDC facilities, located in Medford, Stoneham and Boston:
(a) That the work be accepted as completed as of May 1, 1976.
(b) That Estimate No. 2 (Final), in the amount of $1,396.39, be approved for payment.
(c) That reserve, in the amount of $1,369.24, be approved for payment on July 5, 1976.
The Commission V O T E D: that the work of John F. Shea Company, Inc., contractors under Contract No. P-76-5, for Roof Repairs at Various M.D.C. Facilities, located in Medford, Stoneham and Boston, be and hereby is accepted as completed as of May 1, 1976.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $1,396.39, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $1,369.24, for payment on July 5, 1976.

7 Report of Mr. Williams, July 30, on Contract No. P-76-8, for demolition of Rotunda Canopy, Nantasket Beach Bathhouse, recommending that the Commission VOTE on July 15, 1976, be amended by striking the words "to retain the bid deposit" and to insert in place of it the words "to return the bid deposit."
The Commission V O T E D: to amend its vote of July 15 as recommended by Mr. Williams.

8 Report of Mr. Williams, July 30, recommending approval of an overrun in the amount of $3,966.67 on Contract No. P-75-30, with Boston Fuel Transportation Inc., for breaking ice in channels, canals or other places, Charles River Basin.
The Commission V O T E D: to approve overrun on Contract No. P-75-30 for breaking ice in channels, canals or other places, Charles River Basin, in the amount of $3,966.67.

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1 Report of Mr. Williams, August 10, on bids for "Sandblasting and Painting Pedestrian Overpasses, Boston and Cambridge", Contract No. P-76-15. The low bidder, New England Traffic Signals, was rejected by the Commission on July 15, 1976, since they were not prequalified for the class of work at the time of the bid opening. No recommendation or award was made at that time. Mr. Williams now recommends acceptance of the lowest qualified bid, that of Bello Painting Co., of $76,296.00. The Commission V O T E D: to accept the lowest qualified bid, that of Bello Painting Co., of $76,296.00.

2 Memorandum of Mr. DeLuca, Mrs. O'Brien and Mr. Falck, August 9, recommending that the Commission approve the re-design proposal of the Christian A. Herter Center Board. The Commission V O T E D: Held over.

3 Report of Mr. Williams, July 29, recommending the adoption, by the Commission, of the following schedule for the 1976-1977 ice skating season.
The Commission V O T E D: to adopt the following schedule:

1. THREE SEASONS
   - A. Fall - Opening day through November 28th.
   - B. Winter - November 29th through February 26th.
   - C. Spring - February 27th through March 20th.
     (The High School season starts November 29th - rental time assigned to them is rented to private groups before and after the winter season.)

2. OPENING AND CLOSING DATES
   - A. Enclosed Rinks - (16) Saturday, October 9th through Sunday, March 20th (23 weeks; 2 days) (1975-76 season October 4 - April 25, 29 weeks, 2 days) (Difference 6 weeks)
   - B. Covered Rinks - (10-Including Everett) Thursday, November 11th through Sunday, March 20 (18 weeks, 4 days) (1975-76 season Nov. 1 - April 4, 22 weeks, 2 days) (Difference - 3 weeks, 5 days)

3. ADMISSION AND RENTAL FEES
   - A. Public Sessions
     - 1. Under 18, ten cents except evenings and Saturday, Sunday and Holiday afternoons - when the fee is twenty-five cents.
     - 2. 18 and Older, fifty cents at all times.
     - 3. Elder citizens (65 and older) ten cents at all times (approved by Commission 12/5/73).
   - B. Ice rental
     - 1. Thirty-Five (35.00) Dollars per fifty minute session.
     - 2. Small Rink (Milton, Hyde Park, South Boston, Revere, Medford (Flynn)) $15.00 if rented separately. An organization renting the large rink will have use of the small rink at no charge.
     - 3. Each rink averages 45 hours of public skating and 48 rental hours per week.

4. ICE RENTAL PRIORITIES
   - 1. City and town recreation depts. who are members of the Parks district and and the programs are actually paid for by the local treasury - does not include those organizations "sponsored" by a recreation dept.
   - 2. Youth hockey programs (male and female).
   - 3. High school teams including - Jayvee, Soph., Freshman and Jr. schools.
   - 4. Individual teams.
   - 5. Adults accompanying young children are to be admitted free of charge to the morning and afternoon sessions. (Commission-August 27, 1975).
   - 6. During the Christmas School vacation period there will be three public sessions daily except on Saturday or Sunday morning. All other vacation periods will be the regular schedule.
   - 7. The rinks will be closed on the following days:
     Thanksgiving Day, November 25, All Day
     Friday, December 24, at 5:00 P.M.
     Saturday, December 25, All day.
     Friday, December 31, at 5:00 p.m.
     Saturday, January 1, 1977 - Open at 2:00 p.m.
   - 8. All public, parochial and private schools (including retarded and special class programs) in the Parks District shall be granted permission to use the rinks and the Weymouth pool free of charge between the hours of 9:00 a.m. and 12:00 noon on school days for recreational skating or swimming. (Approved by the Commission 9/13/72)

1 Report of Mr. Williams, July 28, recommending the following on Contract No. P-7-74, with Motorola C. & E., Inc., for installation and repair of Police Radio System:
(a) That the work be accepted as completed as of August 29, 1975.
(b) That Estimate No. 1 (Final), in the amount of $7,740.00 be approved for payment.
(c) That reserve, in the amount of $860.00, be approved for payment and released immediately, inasmuch as 65 days have elapsed since completion of the work.
The Commission V O T E D: that the work of Motorola C. & E., Inc., contractors under Contract No. P-7-74, for Installation and Repair of Police Radio System, be and hereby is accepted as completed as of August 29, 1975.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $7,740.00, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $860.00, for payment immediately.

Action was taken upon the following matters relating to the Legal-Right of Way Division:

2 Report of Mr. Grigalus, August 5, regarding the acquisition of the DeCina property, Watertown, recommending the Commission authorize Mr. Grigalus to offer Mr. DeCina a negotiated purchase price for the property, and in the event this amount is not accepted that Mr. Grigalus be further authorized to proceed with acquisition through eminent domain proceedings.
The Commission V O T E D: to authorize Mr. Grigalus to offer Mr. Decina a negotiated purchase price of $15,000 for the property, and in the event this amount is not accepted that Mr. Grigalus be further authorized to proceed with acquisition through eminent domain proceedings, and that the pro tanto award be set in the amount of $15,000.

3 Report of the Land Board, August 3, regarding the renewal of permit to Clay Chevrolet for use of M.D.C. land off the West Roxbury Parkway. The Land Board recommends a two year extension of the permit be granted to Clay Chevrolet for use of M.D.C. land for parking purposes.
The Commission V O T E D: Held over.

4 Report of Mr. Grigalus, July 26, regarding request of American Biltrite, Inc., for the Commission to waive its rights in Broad Canal, Cambridge. Inasmuch as the remaining section of Broad Canal is no longer connected to the Charles River Basin, Mr. Grigalus has no objection to the waiving of the Commission's rights.
The Commission V O T E D: that the Commission has no objection to the withdrawal of the appearance and objection of the Attorney General on behalf of the Commonwealth in Land Court Registration Case No. 38444 and in Land Court Supplementary Registration Case No. 10378-S, in which cases the petitioner is American Biltrite, Inc.

5 Request of Atty. Paul A. Carbone, August 2, representing Alfred D. Bozzi (Family Diner and Restaurant, Inc.) for permission to assign his interest to John F. Scopelleti, also report of Secretary Kessler.
After a brief discussion the Commission V O T E D: to approve the assignment to Mr. John F. Scopelleti for the remainder of the five year permit previously voted to Mr. Charles D'Angelo on February 12, 1975 to apply for an alcoholic beverages license.
The Commission further V O T E D: to approve the assignment of interest from Charles D'Angelo to Alfred D. Bozzi d/b/a Family Diner and Restaurant, Inc.

Action was taken upon the following matters relating to the Planning Division:

6 Memorandum of Julia O'Brien, July 27, regarding Water Supply Policy Study - proposed subcontract between WFEM Inc., and Dr. Michael Mohr, recommending approval of Mr. David Wallace's request. Also letter of David D. Wallace of WFEM Inc., August 10, 1976, specifying that the scope of Dr. Michael Mohr's subcontract be limited for now to an assessment of the "state of the art" and the current and future practicability of desalinization of sea water as a source of water supply.
The Commission V O T E D: to approve the revised request with an upset limit of $2,100 for the desalinization paper.

7 Report of the Land Board, August 3, regarding the Fitzgerald property, Riverside Area, Charles River Reservation, Weston. The Land Board recommends that the Commission make an offer to Mr. Fitzgerald for the parcel.
The Commission V O T E D: to approve the recommendation of the Land Board and authorized Mr. Grigalus to offer Mr. Fitzgerald $1,000 for the purchase of his property.

8 Report of the Land Board, August 3, on the potential gift of 1200 acres of land in

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Hardwick, Mass. which abuts the Quabbin Watershed. The Land Board requests initial policy directions and an opinion from General Counsel regarding the M.D.C.'s ability to acquire or accept this property.
The Commission V O T E D: to request Mr. Wright's opinion regarding the Commission's ability to acquire or accept this property.
The Commission further V O T E D: to request Mr. Furniss to further evaluate the use of the parcel in the event it is acquired.

The following matters were placed on the agenda for the information of the Commission:

1 Schedules approved for payment by the Commissioner during the period from July 26, 1976 to August 2, 1976:

Invoices	$ 391,603.90
Reservation of Funds	725,004.89
Advices of Change	2,987.55
Weekly Payroll	797,000.53
Accounts Payable Payroll	112,675.69
Return of Advances	5,422,865.55
Request of Advances	1,822.00

2 Schedules approved for payment by the Commissioner during the period from August 2, 1976 to August 9, 1976:

Invoices	$ 566,448.41
Reservation of Funds	32,284.45
Advices of Change	127,500.00
Weekly Payroll	785,411.91
Industrial Accident Reports	26,507.15
Medical Payments	5,936.34
Requests for Advances	1,000.00

ADJOURNED at 1:58 p.m., to meet on Thursday, August 26, 1976, at 10:00 a.m.

Secretary

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Record of the Two Thousand Nine Hundred and Thirtieth (2930th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 26, 1976, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Corbett and Rodriguez.

1 Matter of ratification of action of the Commissioner and two Associate Commissioners in executing Contract No. E76-57PE-I, with Field & Sons, Inc., for repairs and improvements to skylight, M.D.C. Police Station, Revere, on August 20, 1976.
The Commission V O T E D: Ratified and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and two Associate Commissioners:

2 Contract No. W76-9, dated August 26, 1976, with Morello Bros. Construction, Inc., for repairs to roof at the Hyde Park Pumping Station, 761 Hyde Park Avenue, Boston, Massachusetts.

3 Contract No. E76-49-CE, Ref. No. E-478, dated August 23, 1976, with Allied Weatherproofing Co., Inc., for building renovations for Laboratory, Newton Street, in the City of Waltham, Massachusetts.

4 Contract No. E76-51-S, Ref. No. E-416, dated August 17, 1976, with Rev-Lyn Contracting Co., for rehabilitation of City of Boston Tide Gates in the East Boston Section of the City of Boston, Massachusetts.

5 Contract-Agreement, dated August 26, 1976, with Camp, Dresser & McKee, Inc., for Inflow/Infiltration Analysis, Deer Island Service Area.

6 Contract No. W76-8, dated August 26, 1976, with R. H. White Construction Co., Inc., for construction of Chemical Feed Facilities at Shaft 4 in the Towns of Framingham and Southborough.

7 Contract No. S76-4, dated August 19, 1976, with Worthington Service Corp., for repair of No. 4 Pump, Nut Island Sewage Treatment Plant, Quincy, Massachusetts.

8 Contract-Agreement, dated August 26, 1976, between the Town of Billerica and the Metropolitan District Commission, relative to septage disposal for the period July 1, 1976 to June 30, 1977.

9 Contract-Agreement, dated August 17, 1976, between the Town of Hingham and the Metropolitan District Commission, relative to septage disposal for the period July 1, 1976 to June 30, 1977.

10 Contract-Agreement, dated August 26, 1976, with Fay, Spofford & Thorndike, Inc., for Inflow/Infiltration Analysis, Nut Island Service Area.

11 Contract No. E-76-46P&R, Ref. No. E-491, dated August 24, 1976, with Ren-Con Corporation, for cleaning trash racks and removing materials at the Winter Street Deposit Basins and Channel, Spot Pond Brook, in the City of Malden, Massachusetts.

12 Contract No. P-76-15, dated August 26, 1976, with Bello Painting Co., for sandblasting and painting pedestrian overpasses, Boston and Cambridge.

13 A hearing was held with officials of Member Cities and Towns of the Metropolitan Sewerage District, in accordance with the provisions of Chapter 92, General Laws, as amended by Chapter 814, Section 7, of the Acts of 1975, on the proposed revised schedule of the Ratios of Apportionment of Debt Service and Maintenance Costs for the Cities and Towns in the Metropolitan Sewerage District, dated July 30, 1976.
The representatives of the Member Cities and Towns asked numerous questions concerning the changes in ratios resulting from the recent amendments and the manner in which all costs will be made known so that sewer use charges can be established by municipalities.
Following the hearing, the Commission V O T E D: to establish the revised schedule of Ratios of Apportionment of Debt Service and Maintenance Costs for the Cities and Towns in the Metropolitan Sewerage District, dated July 30, 1976, as required by Chapter 92, General Laws, as amended by Chapter 814, Section 7, of the Acts of 1975, and to certify same to the Treasurer and Receiver-General.

Action was taken upon the following matter relating to the Sewerage Division:

14 Report of Mr. Hayes, August 24, relative to overrun on Item No. 2 - "Gravel Refill Around New Pipe Installation", in the amount of $2,475.00, due to the fact that during excavation of the pipe trench the materials uncovered were found to be unsuitable for use in backfilling the trench, on Contract No. S76-2, with Ropes Construction Co., Inc., for installation of water pipe, Deer Island Sewage Treatment Plant, Boston, Massachusetts.
The Commission V O T E D: to approve overrun on Item No. 2 - "Gravel Refill Around New Pipe Installation", in the amount of $2,475.00.

Action was taken upon the following matters relating to the Water Division:

15 Report of Mr. Faucher, August 23, recommending approval of Extra Work Order No. 1, in the amount of $2,500.00, for additional electrical work, on Contract No. W76-6, with W. B. Stockwood, Inc., for electrical and mechanical systems renovation at

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Chestnut Hill Pumping Station in Boston.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $2,500.00.

1 Report of Mr. Matera, August 11, submitting Agreement between the Metropolitan District Commission and the Massachusetts Citizens' Committee for Dental Health for a Fluoridation Education Program of the Metropolitan Water District, for a sum not to exceed $22,500.00, Account No. 2429-8751.
The Commission V O T E D: Delete from the agenda.

Action was taken upon the following matters relating to the Engineering Division:

2 Report of Mr. Willoth, August 12, on bids for resurfacing Storrow Drive Overpass opposite Charlesgate East and Charlesgate West, Storrow Drive Tunnel, and Berkeley Street Tunnel, and patching Storrow Drive inbound from vicinity of Harvard Bridge to Berkeley Street, Contract No. E76-53PE.
The Commission V O T E D: to accept the lowest bid, that of William P. Capone Corp., of $59,124.00.

3 Report of Mr. Willoth, August 19, recommending the following on Contract No. E75-24P, with A. R. Belli, Inc./A. R. Belli Equipment Corp. (Joint Venture), for resurfacing and reconstruction of roadways, sidewalks, and drainage system, Memorial Drive, between Amesbury and Wadsworth Streets, Cambridge, Charles District:
(a) That the work be accepted as substantially completed as of July 16, 1976, with the exception of a pending Extra Work Claim, in the amount of $1,225.90, for grading and forming sidewalk from Massachusetts Avenue to Walker Building, and some grading, liming, fertilizing, and seeding work, which will be done in the fall.
(b) That Estimate No. 6 (Semi-Final), in the amount of $123,650.07, be approved for payment.
(c) That reserve, in the amount of $38,214.09, be approved for payment on September 19, 1976.
The Commission V O T E D: that the work of A. R. Belli, Inc./A. R. Belli Equipment Corp. (Joint Venture), contractors under Contract No. E75-24P, for resurfacing and reconstruction of roadways, sidewalks, and drainage system, Memorial Drive, between Amesbury and Wadsworth Streets, Cambridge, Charles District, be and hereby is accepted as substantially completed as of July 16, 1976, with the exception of a pending Extra Work Claim, in the amount of $1,225.90, for grading and forming sidewalk from Massachusetts Avenue to Walker Building, and some grading, liming, fertilizing, and seeding work, which will be done in the fall.
The Commission V O T E D: to approve Estimate No. 6 (Semi-Final), in the amount of $123,650.07, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $38,214.09, for payment on September 19, 1976.

4 Report of Mr. Willoth, August 13, recommending the following on Contract No. E75-26P, with James F. Houlihan, Inc., for proposed lighting of pedestrian walks on Huntington Avenue northerly to Brookline Avenue on the Riverway, Boston:
(a) That the work be accepted as completed as of July 15, 1976.
(b) That Estimate No. 4 (Final), in the amount of $3,051.55, be approved for payment.
(c) That reserve, in the amount of $4,367.56, be approved for payment on September 18, 1976.
The Commission V O T E D: that the work of James F. Houlihan, Inc., contractors under Contract No. E75-26P, for proposed lighting of pedestrian walks on Huntington Avenue northerly to Brookline Avenue on the Riverway, Boston, be and hereby is accepted as completed as of July 15, 1976.
The Commission further V O T E D: to approve Estimate No. 4 (Final), in the amount of $3,051.55, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $4,367.56, for payment on September 18, 1976.

5 Report of Mr. Willoth, August 23, requesting permission to advertise a contract for installation of steel beam bridge guard rail and chain link fence, General E. Leroy Sweetser Overpass, Everett, estimated cost - $25,000.00, Account No. 2444-9001-12.
The Commission V O T E D: Authority given to advertise.

6 Request of Mr. Willoth, August 11, for preliminary approval of improvements to the Murphy Skating Rink, Day Boulevard, South Boston, estimated cost - $75,000.00, Account No. 2449-7378-00; also report of Mr. Cosgrove, August 19, stating that the Project Analysis Board recommends approval and to allocate the $75,000.00 from Account No. 2449-7378-00 only if the proposed Capital Outlay Bond Issue monies (presently before the Legislature) do not become available.
The Commission V O T E D: to grant preliminary approval as recommended by the Project Analysis Board.

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1 Request of Mr. Willoth, August 16, for preliminary approval of furnishing and installing approximately 165 lineal feet of single-faced guard rail, terminal sections, and replacing one section of existing guard rail, Fresh Pond Parkway, between Larch Street and Larchwood Drive, Cambridge, estimated cost - $2,800.00, Account No. 2444-9001-12; also report of Mr. Cosgrove, August 20, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

2 Report of Mr. Willoth, August 19, recommending the following on Contract No. E75-22P, with Reynolds Bros., Inc. and Reynolds Equipment Corporation (Joint Venture), for proposed Recreation Area at the Francis D. Martini Memorial Shell, Hyde Park:
(a) That the work be accepted as completed as of June 30, 1976.
(b) That Estimate No. 5 (Final), in the amount of $37,301.85, be approved for payment.
(c) That reserve, in the amount of $16,791.05, be approved for payment on September 3, 1976.
The Commission V O T E D: that the work of Reynolds Bros., Inc. and Reynolds Equipment Corporation (Joint Venture), contractors under Contract No. E75-22P, for proposed Recreation Area at the Francis D. Martini Memorial Shell, Hyde Park, be and hereby is accepted as completed as of June 30, 1976.
The Commission further V O T E D: to approve Estimate No. 5 (Final), in the amount of $37,301.85, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $16,791.05, for payment on September 3, 1976.

3 Report of Mr. Willoth, August 20, on bids for cement concrete sidewalk repairs, Winthrop Shore Drive, Winthrop, Massachusetts, Contract No. E76-55PE.
The Commission V O T E D: to accept the lowest bid, that of Cetrone Compa Corporation, of $23,775.00.

4 Report of Mr. Willoth, August 23, on bids for traffic signal system, Park Drive at Jersey Street, Boston, Contract No. E76-56PE.
The Commission V O T E D: to accept the lowest bid, that of New England Traffic Signals, Inc., of $22,588.50.

5 Report of Mr. Willoth, August 20, on bids for maintenance of street lighting systems on Parkways and Roadways of the Metropolitan District Commission, Contract No. E76-59PE.
The Commission V O T E D: to accept the only bid received, that of Penachio Bros. Electrical Corp., of $255,267.50.

6 Report of Mr. Bergin, August 24, on request of Salah & Pecci Construction Company, Inc. for permission to sublet work on Contract No. E-440, Charles River Marginal Conduit, as follows:
(a) "Jacking of Pipe" - Caron, Inc. - estimated cost - $30,000.00.
(b) "Waterproofing" - Chapman Waterproofing Company - estimated cost - $4,000.00.
Pursuant to Contract Article XVI, the Commission V O T E D: to grant permission to Salah & Pecci Construction Company, Inc. to sublet the work as requested, and as recommended by Mr. Bergin in his report of August 24, 1976.

7 Report of Mr. Willoth, August 2, on bids for lighting system at the Charles River Embankment Walks, from B. U. Bridge to Lee Pool, Boston, Contract No. E76-52PE.
M.D.C. General Counsel John W. Wright appeared before the Commission to explain the facts surrounding bids received on Contract No. E76-52PE. He summarized the consideration given to the dispute by the Department of Labor and Industries as well as M.D.C. General Counsel and Engineering Division personnel.
It was the sense of the Commission that after several years of effort in getting this project to construction, it would not be desirable to have the project held up for a protracted period by litigation.
After a lengthy discussion, the Commission V O T E D: to reject all bids and give permission to readvertise.

8 Report of Mr. Willoth, August 23, recommending the following on Contract No. E76-24PE, with Reliable Fence Co., Inc., for steel beam guard rail, Revere Beach Parkway, adjacent to Winthrop Avenue, Revere, Massachusetts:
(a) That the work be accepted as completed as of July 2, 1976.
(b) That Estimate No. 1 (Final), in the amount of $3,129.78, be approved for payment.
(c) That reserve, in the amount of $347.75, be approved for payment on September 5, 1976.
The Commission V O T E D: that the work of Reliable Fence Co., Inc., contractors under Contract No. E76-24PE, for steel beam guard rail, Revere Beach Parkway, adjacent to Winthrop Avenue, Revere, Massachusetts, be and hereby is accepted as completed as of July 2, 1976.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $3,129.78, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $347.75, for payment on September 5, 1976.

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1 Report of Mr. Willoth, August 11, recommending approval of overruns, in the amount of $28,059.60, which are caused by the necessity of having to continuously maintain antiquated major lighting systems which are energized by high voltage, series cables, buried in the ground, on Contract No. E75-17P, with Penachio Bros. Electrical Corp., for maintenance of street lighting systems on Parkways and Roadways of the Metropolitan District Commission, as follows:

Item No. 5 - "Single Conductor, 5000 Volt Line Cable" - $151.20.
Item No. 8 - "Twin Conductor, #6, 5000 Volt Pole Cable" - $492.00.
Item No. 9 - "Lighting Fixtures (Incandescent)" - $648.00.
Item No. 25 - "Labor Rate for Licensed Electrician" - $8,884.20.
Item No. 26 - "Labor Rate for Electrician" - $17,884.20.

The Commission V O T E D: to approve overruns on Items Nos. 5, 8, 9, 25, and 26, totaling $28,059.60.

2 Report of Mr. Willoth, August 19, recommending approval of J. L. Caputo Construction Company, Inc. as sub-contractor for performing welding tests, Cost - $900.00, on Contract No. E76-48PE, with Andrew Christo Engineers, for Consultant Services in connection with structural improvements and electrical repairs to the Bridge on Morrissey Boulevard over Dorchester Bay.
The Commission V O T E D: Approved.

3 Report of Mr. Willoth, August 19, recommending approval of Extra Work Claim No. 1, in the amount of $1,225.90, for preparing 1,000 lineal feet of sidewalk after the City of Cambridge installed an 8-inch water pipe, on Contract No. E75-24P, with A. R. Belli, Inc./A. R. Equipment Corp. (Joint Venture), for resurfacing and reconstruction of roadways, sidewalks, and drainage system on Memorial Drive, between Amesbury Street and Wadsworth Street, Cambridge.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approve Extra Work Claim No. 1, in the amount of $1,225.90.

4 Report of Mr. Willoth, August 26, recommending approval of Alteration No. 6, at an additional cost to the Commission of $5,462.92, for removing 4 existing granite steps and replacing same with new granite steps, on Contract No. E75-35P, with John Palumbo Company, for restoration and renovation of Fort Independence on Castle Island in the City of Boston, Massachusetts.
The Commission V O T E D: to approve Alteration No. 6, at an additional cost to the Commission of $5,462.92.

5 Report of Mr. Willoth, August 25, recommending that authority be given to release the reserve, in the amount of $2,265.40, on Contract No. 2372, with A. Belanger & Sons, Inc., for furnishing and installing spray foam roof coating and related work at Francis L. Murphy Memorial Skating Rink, South Boston.
The Commission V O T E D: to approve release of reserve, in the amount of $2,265.40, for payment.

6 Request of Mr. Bergin, August 26, for preliminary approval of demolition of the "Mill Building" for development of the proposed "Landry River Bank Park", 144 Moody Street, Waltham, Massachusetts, estimated cost - $25,000.00, Account No. 2449-7350; also report of Mr. Cosgrove, August 26, stating that the Project Analysis Board recommends approval and authority to advertise.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

Action was taken upon the following matters relating to the Parks Division:

7 Joint report of Mrs. O'Brien, Mr. Falck, and Mr. DeLuca, August 9, recommending approval of redesign proposed by the Christian A. Herter Center Board, Herter Park, Phase II; also supplemental report of Mr. DeLuca, August 24.
After considerable discussion of the desirability of expanding the existing building beyond the limits of the present overhang area as well as the desirability of expanding the proposed custodian apartment, the Commission V O T E D: to approve the redesign as amended, including the alignment of the custodian apartment on the ground floor in line with the second floor exterior wall.

8 Report of Mr. Williams, August 18, on bids for repairs to drainage structures at various locations in the Blue Hills District, Milton - Boston, Contract No. P-76-18.
The Commission V O T E D: to accept the lowest bid, that of Frank P. Riley, of $4,000.00.

9 Report of Mr. Williams, August 24, recommending the following on Contract No. P-75-30, with Boston Fuel Transportation, Inc., for breaking ice in channels, canals or other places, Charles River Basin:
(a) That the work be accepted as completed as of March 31, 1976.

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(b) That Estimate No. 2 (Final), in the amount of $4,020.01, be approved for payment.
(c) That reserve, in the amount of $1,396.66, be approved for payment.
The Commission V O T E D: that the work of Boston Fuel Transportation, Inc., contractors under Contract No. P-75-30, for breaking ice in channels, canals or other places, Charles River Basin, be and hereby is accepted as completed as of March 31, 1976.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $4,020.01, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $1,396.66, for payment.

1 Request of Mr. Williams, August 16, for preliminary approval of loaming and seeding area of Constitution Beach that abuts property of the last four houses on Thurston Street, East Boston, estimated cost - $3,500.00, Account No. 2449-7338; also report of Mr. Cosgrove, August 24, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

2 Request of Mr. Williams, August 13, for preliminary approval of installing 6-foot high chain link fence on southerly property line at M.D.C. Swimming Pool, Melrose (from Tremont Street to Ell Pond), estimated cost - $4,200.00, Account No. 2440-0010-12, and permission to post bids; also report of Mr. Cosgrove, August 19, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to post bids.

3 Report of Mr. Williams, August 17, on request of James E. Marshall Electric Co. for an extension of time from August 11, 1976 to September 13, 1976, due to a pending alteration which resulted from a recent request by the Quincy Fire Department for the M.D.C. to update their proposed fire alarm system to comply with recent amendments to the State Building Code, on Contract No. P-76-14, for installation of fire alarm and smoke detection systems at Building Complex, Chickatawbut Hill, Blue Hills Reservation, Quincy.
The Commission V O T E D: to approve an extension of time from August 11, 1976 to September 13, 1976, as recommended by Mr. Williams in his report of August 17, 1976, to be effective, however, only upon receipt of the written consent of the bonding company.

4 Report of Mr. Williams, August 20, on request of Coronis Construction Co., Inc. for an extension of time from August 20, 1976 to September 20, 1976, due to Commissioner Snedeker's request to delay installation until after Labor Day because of security problems and the chance of malicious damage, on Contract No. P-75-33, for removal and replacement of dasher board system, Veterans Memorial Rink, Somerville, Massachusetts.
The Commission V O T E D: to approve an extension of time from August 20, 1976 to September 20, 1976, as recommended by Mr. Williams in his report of August 20, 1976, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

5 Report of Mr. Williams, August 17, recommending approval of Extra Work Order No. 1, in the amount of $900.00, for several improvements in the design specified that would add to the safety, appearance, and overall efficiency of the new system, on Contract No. P-75-33, with Coronis Construction Co., Inc., for removal and replacement of dasher board system, Veterans Memorial Rink, Somerville, Massachusetts.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $900.00.

6 Report of Mr. Williams, August 13, recommending the following on Contract No. P-76-9, with The Davey Tree Expert Company, for spraying sycamore trees on Memorial Drive, Cambridge, and Soldiers Field Road, Boston, between Boston University Bridge and Eliot Bridge:
(a) That the work be accepted as completed as of May 24, 1976.
(b) That Estimate No. 1 (Final), in the amount of $1,200.50, be approved for payment.
(c) That reserve, in the amount of $244.50, be approved for payment on July 28, 1976.
The Commission V O T E D: that the work of The Davey Tree Expert Company, contractors under Contract No. P-76-9, for spraying sycamore trees on Memorial Drive, Cambridge, and Soldiers Field Road, Boston, between Boston University Bridge and Eliot Bridge, be and hereby is accepted as completed as of May 24, 1976.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $2,200.50, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $244.50, for payment on July 28, 1976.

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1 Report of Mr. Williams, July 18, recommending the following on Contract No. P-76-6, with United States Steel Corporation, for installation of 6-foot vinyl clad chain link fence, Soccer Rugby Field, Mystic River Park Development, Medford:
(a) That the work be accepted as completed as of May 19, 1976.
(b) That Estimate No. 1 (Final), in the amount of $13,457.30, be approved for payment.
(c) That reserve, in the amount of $1,495.25, be approved for payment on July 23, 1976.
The Commission V O T E D: that the work of United States Steel Corporation, contractors under Contract No. P-76-6, for installation of 6-foot vinyl clad chain link fence, Soccer Rugby Field, Mystic River Park Development, Medford, be and hereby is accepted as completed as of May 19, 1976.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $13,457.30, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $1,495.25, for payment on July 23, 1976.

2 Report of Mr. Williams, August 13, recommending the following on Contract No. P-75-18, with P. Leone Construction Co., Inc., for improvements to Storrow Memorial, Charles River Reservation, opposite Gloucester Street:
(a) That the work be accepted as completed as of June 4, 1976.
(b) That Estimate No. 2 (Final), in the amount of $2,232.00, be approved for payment.
(c) That reserve, in the amount of $1,286.40, be approved for payment on August 8, 1976.
The Commission V O T E D: that the work of P. Leone Construction Co., Inc., contractors under Contract No. P-75-18, for improvements to Storrow Memorial, Charles River Reservation, Boston, opposite Gloucester Street, be and hereby is accepted as completed as of June 4, 1976.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $2,232.00, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $1,286.40, for payment on August 8, 1976.

3 Report of Mr. Williams, August 23, recommending the following on Contract No. P-76-36, with Solimando Construction Co., Inc., for repairs to Swimming Pools and Service Buildings in the Metropolitan Parks System:
(a) That the work be accepted as substantially completed as of June 14, 1976, with the exception of Section No. 7 - "Plumbing" (Disputed Item).
(b) That Estimate No. 3 (Semi-Final), in the amount of $40,095.70, be approved for payment.
(c) That reserve, in the amount of $8,800.30, be approved for payment on August 18, 1976.
The Commission V O T E D: that the work of Solimando Construction Co., Inc., contractors under Contract No. P-76-36, for repairs to Swimming Pools and Service Buildings in the Metropolitan Parks System, be and hereby is accepted as substantially completed as of June 14, 1976, with the exception of Section No. 7 - "Plumbing" (Disputed Item).
The Commission further V O T E D: to approve Estimate No. 3 (Semi-Final), in the amount of $40,095.70, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $8,800.30, for payment on August 18, 1976.

4 Report of Mr. Williams, August 23, recommending the following on Contract No. P-76-11, with Carlson Metalcraft Co., Inc., for installation of aluminum seating at Rugby Soccer Field, Hormel Stadium, Medford:
(a) That the work be accepted as completed as of August 19, 1976.
(b) That Estimate No. 1 (Final), in the amount of $13,140.00, be approved for payment.
(c) That reserve, in the amount of $1,460.00, be approved for payment on October 23, 1976.
The Commission V O T E D: that the work of Carlson Metalcraft Co., Inc., contractors under Contract No. P-76-11, for installation of aluminum seating at Rugby Soccer Field, Hormel Stadium, Medford, be and hereby is accepted as completed as of August 19, 1976.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $13,140.00, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $1,460.00, for payment on October 23, 1976.

5 Report of Mr. Williams, August 20, recommending that authorization be granted to prepare Alteration No. 1, in the amount of $2,251.00, for substituting combination smoke and fixed temperature fire detectors in place of rate of rise fire detectors, on Contract No. P-76-14, with James E. Marshall Electric Co., for installation of

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fire alarm and smoke detection systems at Building Complex, Chickatawbut Hill, Blue Hills Reservation, Quincy.
The Commission V O T E D: to authorize the preparation of Alteration No. 1, at a cost to the Commission of $2,251.00.

1 Request of Mr. Williams, July 23, for preliminary approval of repairs to Service Building at Kelly Rink, Jamaicaway, Jamaica Plain, estimated cost - $70,000.00, Account No. 2449-7378, and permission to advertise; also report of Mr. Cosgrove, August 24, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

2 Report of Mr. McDermott, August 25, relative to ratification of Commission action (via the telephone on July 2, 1976) wherein the Commission voted to approve the request of Edward Van Dalinda d/b/a Van Dalinda Co. to increase the rates for Water-bus Service - Charles River Basin; also relative to the request of Mr. Van Dalinda that all payments to the M.D.C. be postponed until November 1, 1976.
The Commission V O T E D: to ratify and approve telephone vote of July 2, 1976 approving the request of Mr. Van Dalinda for a new rate schedule to increase the fares as follows:

Adults - From $1.50 to $2.00.
Children, Senior Citizens and Students - From $1.00 to $1.50.
Family Plan - From 2 adults, 4 children for $4.00 to 2 adults, 2 children for $5.00.

The Commission further V O T E D: to postpone all payments due the M.D.C. until November 1, 1976.

Action was taken upon the following matters relating to Legal - Right-of-Way:

3 Report of the Land Board, August 3, relative to renewal of Permit to Clay Chevrolet, Inc. for use of M.D.C. land off West Roxbury Parkway.
After a brief discussion, the Commission V O T E D: to extend the permission already given for an additional two years (ending August 31, 1977) so that Clay Chevrolet can locate replacement storage space for automobiles away from the parkway frontage.

4 Report of the Land Board, August 19, on request of Neponset Health Center to use a parcel of M.D.C. land on Morrissey Boulevard at Neponset Circle for parking purposes.
The Commission considered the several factors cited by the Land Board including most particularly the reduction in the scope of the project since the original request, the disinclination of the Boston Park Commission to return the parcel to the original owners after the plans for the pedestrian overpass for which it was acquired were shelved, and the probable objections of the abutters.
The Commission V O T E D: to deny the request of the Neponset Health Center as recommended by the Land Board.

5 Report of the Land Board, August 24, relative to Blue Hills Acquisition Program - Homan-Deutschmann Properties.
The Commission V O T E D: to authorize the Right-of-Way Section to conduct direct negotiations with the firm of C. W. Whittier to determine the possibility of an M.D.C. acquisition of said properties.

6 Report of the Land Board, August 19, relative to the historic restoration of Slade's Mill which is located directly off Revere Beach Parkway in Revere; also request of Messrs. Henry and Sinnella, present owners of Slade's Mill, to use abutting M.D.C. land for parking purposes.
Mr. John Henry, one of the owners of Slade's Mill, appeared before the Commission to explain his plans for the restoration of Slade's Mill as an historic site together with accompanying plans to operate a restaurant in a part of the Mill. Mr. Henry requested a general expression of support for the restoration project so that he could proceed to make application for the various permits which would be necessary for the development.
The members of the Commission and staff indicated that they would be supportive of an historical restoration, and might appropriately be able to allow use of M.D.C. land for parking and access required for the historical site. They noted, however, that they would not be able to provide the same support for a restaurant proposal, and the balance would have to remain heavily on the side of the historic restoration and museum.
The Commission V O T E D: to lend its support to the historic restoration of Slade's Mill with the understanding that the owners will be able to obtain the necessary grants and permits, and that the emphasis of the project will be on historic restoration rather than commercial development, and the building will be devoted primarily to public use and spaces. The owners are to submit detailed plans for Commission review as they are developed.

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1 Report of Mr. Furniss, August 25, relative to the Howe Property - Blue Hills.
The Commission V O T E D: Referred to the Right-of-Way Section to communicate to Mr. Howe that the M.D.C. has a strong interest in the property.
The Commission further V O T E D: to authorize the Right-of-Way Section to conduct negotiations for the acquisition of said property.

2 Joint report of Messrs. Falvey, Furniss, and Powers, August 26, relative to the accidental encroachment by the Medford Skating Rink on land of Sentry Lincoln-Mercury.
The Commission discussed the numerous factors set forth in the report including the placing of light poles and planting of trees on the Sentry property.
In view of the owner's determination to resist a taking by the Commission to rectify the error, the Commission V O T E D: to resolve the encroachment problem through a land exchange agreement with the car dealership whereby each party transfers 1,270 square feet provided the car dealer relocates the affected trees and selects a fence acceptable to the M.D.C.
The Commission further V O T E D: to direct the Acting Director of the Right-of-Way Section to prepare the necessary legislation.

Corrected by vote of Dec.2,1976 - See Vol.42, Pg.27,Item 3)

Action was taken upon the following matters relating to Various Matters - Financial:

3 The Secretary submitted Concession Permit to Winrox Vending Co., Inc., 134 Ferry Street, Everett, Mass., to sell canned soft drinks and candy at the M.D.C. Building, 20 Somerset Street, Boston, Mass., for the period August 23, 1976 to August 22, 1977 - Fee: 10% of the gross sales of the Candy Machine.
The Commission V O T E D: to approve the Concession Permit and to authorize John A. Kessler, Jr., Secretary, to execute same for, and on behalf of, the Commission.

4 The Secretary submitted Concession Permit to Enterprise Cigarette Service, Inc., 55 American Legion Highway, Revere, Mass., to sell cigarettes and candy at the M.D.C. Building, 20 Somerset Street, Boston, Mass., and the Revere Beach Police Station, Revere Beach Boulevard, Revere, Mass., for the period September 1, 1976 to August 31, 1977 - Fee: Sum to be determined after the Concessionaire's yearly statement is submitted to the Commission within 15 days after the permit expires.
The Commission V O T E D: to approve the Concession Permit and to authorize John A. Kessler, Jr., Secretary, to execute same for, and on behalf of, the Commission.

The following matters were placed on the agenda for the information of the Commission:

5 The following schedules were approved for payment by the Commissioner during the period from August 9, 1976 to August 16, 1976:

Invoices	$ 211,668.44
Reservation of Funds	523,246.63
Advices of Change	167,055.72
Weekly Payroll	802,436.97
Medical Payments	24,878.36

6 The following schedules were approved for payment by the Commissioner during the period from August 16, 1976 to August 23, 1976:

Invoices	$ 592,653.31
Reservation of Funds	937,752.25
Advices of Change	299,281.33
Industrial Accident Payments	24,891.19
Weekly Payroll	855,774.13
Accounts Payable Payroll	121,908.54

ADJOURNED at 4:12 P.M., to meet on Thursday, September 9, 1976, at 10:00 A.M.

Secretary.

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Record of the Two Thousand Nine Hundred and Thirty-First Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 9, 1976, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

The records of the meetings of July 29, 1976, and August 12, 1976, were read and approved.

The records of the preceding meeting were read and approved as corrected (Volume 41, Page 281, Item 6).

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The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Agreement, dated September 9, 1976, between the Metropolitan District Commission and Bayside Concessions, relative to operation of a concession at Kelly's Landing on Day Boulevard, South Boston, for a 2-year period beginning on or before September 6, 1976, with a 2-year option to renew if the Commission is satisfied with the performance of the Concessionaire.

2 Contract No. P-76-19, dated September 9, 1976, with Wm. M. Collins Co., Inc., for general refrigeration repairs, opening and closing of various artificial ice skating rinks, Metropolitan Parks System, 1976-1977 season.

PERMIT

3 V O T E D: to grant permission to Clay Chevrolet, Inc. to use and occupy a certain parcel of land of the Commonwealth of Massachusetts under the control of said Commission, situated at the intersection of Belgrade Avenue and West Roxbury Parkway shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, West Roxbury Parkway, Boston (West Roxbury District), Plan of Land to be Leased to Clay Chevrolet, Inc. * * * August 24, 1953, Benjamin W. Fink, Director of Park Engineering," together with fencing and maintenance substantially as shown on plan entitled "M.D.C. Parks Division - Oct. 29, 1974" for parking purposes only, for an additional two years (ending August 31, 1977) so that Clay Chevrolet can locate replacement storage space for automobiles away from the parkway frontage, and to execute an instrument accordingly.

Action was taken upon the following matters relating to the Sewerage Division:

4 Matter of ratification of vote of the Commission (via the telephone on September 2, 1976) wherein the Commission approved Extra Work Order No. 1, in the estimated amount of $7,000.00, for replacing the motor drive gears and sprockets for the main collectors in Tanks 1 and 2, on Contract No. S76-9, with P. R. Johnson, Inc., for installation of chain, scraper flights, and sprockets, in Sedimentation Tanks 1 thru 6, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, as recommended by Mr. Fisichelli in his report of September 1, 1976.
The Commission V O T E D: Ratified and approved.

5 Matter of ratification of vote of the Commission (via the telephone on September 2, 1976) wherein the Commission approved Extra Work Order No. 3, in the amount of $18,000.00, for crankshaft repairs, on Contract No. S75-11, with Worthington Service Corporation, for repair to Nos. 2 and 3 diesel engines, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, as recommended by Mr. Fisichelli in his report of September 1, 1976.
The Commission V O T E D: Ratified and approved.

6 Report of Mr. Fisichelli, August 25, on request of Dedham Medical Associates for permission to install an 8-inch water main crossing over the existing 33"x36" Metropolitan District Commission Wellesley High Level Sewer, Section 100, and the 60" Metropolitan District Commission Wellesley Extension Relief Sewer, Section 138, Dedham, Massachusetts, in order to provide domestic and fire protection to their property.
The Commission V O T E D: to approve the issuance of a permit to Dedham Medical Associates as recommended by Mr. Fisichelli in his report of August 25, 1976, subject to conditions recommended by the Sewerage Division to protect the Metropolitan Sewer.

7 Report of Mr. Hayes, September 1, on bids for installation of air diffusers and removal of grit from Aeration Tanks 1 thru 5, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, Contract No. S76-13.
The Commission V O T E D: to accept the lowest bid, that of Wilson Iron Works, of $21,000.00.

8 Report of Mr. Fisichelli, September 3, submitting specifications for installation of a screenings ejector system, Chelsea Creek Headworks, Chelsea, Massachusetts, Contract No. S76-10, estimated cost - $30,000.00, Account No. 2439-7274; also requesting permission to advertise.
The Commission V O T E D: to approve the specifications and authority given to advertise.

9 Report of Mr. Cosgrove, August 31, requesting that the Commission vote a Resolution authorizing the Commissioner to file grant applications to the U. S. Environmental Protection Agency for development of alternative User Charge/Industrial Cost Recovery Systems.
WHEREAS, the METROPOLITAN DISTRICT COMMISSION (the "Applicant") after thorough consideration of the nature of its water pollution problem, hereby determines that the construction of certain works required for the treatment of municipal sewage, generally described as DEVELOPMENT OF ALTERNATIVE USER CHARGE/INDUSTRIAL COST RECOVERY SYSTEMS (the "Project") is desirable and in the public interest, and to that end it is necessary to apply for Federal assistance; and
WHEREAS, pursuant to 33 U.S.C. 1281(g)(1), the Administrator of the United States

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Environmental Protection Agency (the "EPA") is authorized to make grants to any State, municipality, or intermunicipal or interstate agency for the construction of publicly owned treatment works as is necessary to prevent the discharge of untreated or inadequately treated sewage or other waste into any waters of the United States; and

WHEREAS, the Applicant has examined and duly considered the provisions of Title II of the Act, 33 U. S. C. 1281 thru 1292, which relate to grants for construction of treatment works, and deems it to be in the public interest to file a grant application under 33 U. S. C. 1281(g)(1) and to authorize other actions in connection therewith;

NOW, THEREFORE, BE IT RESOLVED BY the METROPOLITAN DISTRICT COMMISSION, the governing body of said Applicant, as follows:

1. That JOHN F. SNEDEKER, COMMISSIONER, is hereby authorized on behalf of the Applicant to file an application (in the form prescribed by the Administrator and in conformity with 33 U. S. C. 1281-1292 and EPA's grant regulations (40 CFR Parts 30 and 35) for a grant to be made by the Administrator of EPA for 75 percentum of the eligible cost of construction of the publicly owned treatment works;
2. That if such grant be made, the Applicant agrees to pay, pursuant to 33 U. S. C. 1284(a)(4), the non-Federal costs of such works;
3. That the said JOHN F. SNEDEKER, COMMISSIONER, is hereby authorized to furnish such information and to take such other action as may be necessary to enable the Applicant to qualify for the grant;
4. That the said JOHN F. SNEDEKER, COMMISSIONER, is hereby designated as the authorized representative of the Applicant for the purpose of furnishing to the Administrator such information, data, and documents pertaining to the application for a grant as may be required; and otherwise to act as the authorized representative of the Applicant in connection with this application;
5. That certified copies of this resolution be included as part of the application to be submitted to the Administrator for a grant;
6. That if such grant be made, the Applicant agrees to make provision satisfactory to the Water Resources Commission, Division of Water Pollution Control, for assuring proper and efficient operation and maintenance of the treatment works after completion of the construction thereof.

1 Report of Mr. Cosgrove, September 8, requesting an extension of time to November 1, 1976, and an increase in the maximum amount of compensation, in order to complete Wessagusset Beach Study, on Contract-Agreement with Hayden, Harding & Buchanan, for Engineering Study of existing plant operations at Nut Island Treatment Plant.
The Commission V O T E D: to approve an extension of time to November 1, 1976.
The Commission further V O T E D: to increase the maximum amount of compensation under the contract to $42,000.00.

Action was taken upon the following matters relating to the Water Division:

2 Report of the Land Board, August 31, relative to acquisition of the Whiting Property (7.27 acres) in West Boylston in connection with protecting tributaries in the Wachusett Watershed; also relative to acquisition of land on both sides of the Malden Creek leading northward to the Thomas Basin section of the Wachusett Reservoir.
The Commission V O T E D: to authorize the Right-of-Way Section to conduct negotiations for the acquisition of said properties as recommended by the Land Board.

3 Report of the Land Board, August 27, on request of New England Memorial Hospital, 5 Woodland Road, Stoneham, Massachusetts, for permission to install blockhouse with comminutor and a 6-inch sewer line on M.D.C. property.
The Commission V O T E D: to grant an easement to New England Memorial Hospital for the installation of a blockhouse with comminutor and a 6-inch sewer line (approximately 155 feet) provided the M.D.C. Water Division is notified before construction begins and the conditions specified by the M.D.C. Arborist are met, all as recommended by the Land Board.

4 Report of Mr. Matera, September 2, requesting authority to file a Federal Grant Application with the United States Environmental Protection Agency for Step 1 Facilities Plan Holden-Rutland Trunk Sewer.
WHEREAS, the METROPOLITAN DISTRICT COMMISSION (the "Applicant") after thorough consideration of the nature of its water pollution problem, hereby determines that the construction of certain works required for the treatment of municipal sewage, generally described as Step 1 Facilities Plan Holden-Rutland Trunk Sewer (the "Project") is desirable and in the public interest, and to that end it is necessary to apply for Federal assistance; and
WHEREAS, pursuant to 33 U. S. C. 1281(g)(1), the Administrator of the United States Environmental Protection Agency (the "EPA") is authorized to make grants to any State, municipality, or intermunicipal or interstate agency for the construction of publicly owned treatment works as is necessary to prevent the discharge of untreated or inadequately treated sewage or other waste into any waters of the United States;

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and
WHEREAS, the Applicant has examined and duly considered the provisions of Title II of the Act, 33 U. S. C. 1281 thru 1292, which relate to grants for construction of treatment works, and deems it to be in the public interest to file a grant application under 33 U. S. C. 1281(g)(1) and to authorize other actions in connection therewith;

NOW, THEREFORE, BE IT RESOLVED BY the METROPOLITAN DISTRICT COMMISSION, the governing body of said Applicant, as follows:

1. That JOHN F. SNEDEKER, COMMISSIONER, is hereby authorized on behalf of the Applicant to file an application (in the form prescribed by the Administrator and in conformity with 33 U. S. C. 1281-1292 and EPA's grant regulations (40 CFR Parts 30 and 35) for a grant to be made by the Administrator of EPA for 75 percentum of the eligible cost of construction of the publicly owned treatment works;
2. That if such grant be made, the Applicant agrees to pay, pursuant to 33 U. S. C. 1284(a)(4), the non-Federal costs of such works;
3. That the said JOHN F. SNEDEKER, COMMISSIONER, is hereby authorized to furnish such information and to take such other action as may be necessary to enable the Applicant to qualify for the grant;
4. That the said JOHN F. SNEDEKER, COMMISSIONER, is hereby designated as the authorized representative of the Applicant for the purpose of furnishing to the Administrator such information, data, and documents pertaining to the application for a grant as may be required; and otherwise to act as the authorized representative of the Applicant in connection with this application;
5. That certified copies of this resolution be included as part of the application to be submitted to the Administrator for a grant;
6. That if such grant be made, the Applicant agrees to make provision satisfactory to the Water Resources Commission, Division of Water Pollution Control, for assuring proper and efficient operation and maintenance of the treatment works after completion of the construction thereof.

1 Report of Mr. Matera on request of W. B. Stockwood, Inc. for an extension of time from September 24, 1976 to October 22, 1976, in order to complete the work on Extra Work Order No. 1, under Contract No. W76-6, for electrical and mechanical systems renovations at Chestnut Hill Pumping Station in Boston.

The Commission V O T E D: to approve an extension of time from September 24, 1976 to October 22, 1976, as recommended by Mr. Matera in his report of September 8, 1976, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

2 Report of Mr. Matera, July 9, on request of the Town of Framingham for a sewage easement across Commission-owned property in Framingham; also report of the Land Board, September 9.

The Commission V O T E D: to grant an easement to the Town of Framingham subject to the following conditions, as recommended by the Land Board:

1. That plans and piping used will be subject to the approval of the Director of Water Division and Chief Water Supply Engineer.
2. That the Town will erect stone or concrete bounds at the four corners of the easement.
3. That the Town shall provide gates and fencing, if necessary, upon request of the Commission.
4. That the Town will be responsible for the correction of any drainage problems caused during and after by the installation of the proposed sewer line. Eames Brook will be kept clear and free running at all times.
5. That the construction, maintenance, and care for the new sewer pipeline shall be wholly the responsibility of the Town.
6. That any damage done to either pipeline leakage or pipeline break to Commission property or structures in the area will be repaired by the Town.
7. That all areas affected by the construction of the proposed sewer line shall be restored at the Town's expense to equal existing conditions before construction.
8. That the Town, its successors and assigns, shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission and its and their agents and servants from any and all claims for damages or injury to persons or property arising out of the granting of this easement.
9. That the Commission shall be notified in advance before construction commences.
10. That in the event said land ceases to be used for the purposes herein granted, said land will revert to the Commission.
11. That the Town will provide all the necessary information for an environmental assessment if required.
12. That the Town reserve easements rights for the M.D.C. in an abutting town parcel of the same size and proportion as the 1.1+ acre M.D.C. parcel in the event the M.D.C. requires said land for water system usage.
13. That the Town be responsible for all actions, permissions, and permits from the local Conservation Commission and the Department of Environmental Quality Engineering.

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Action was taken upon the following matters relating to the Engineering Division:

1 Report of Mr. Bergin, September 3, on bids for installation of vapor balancing systems, Contract No. E76-60-P, S&W, Ref. No. E-492.
The Commission V O T E D: to accept the lowest bid, that of KJK Management Group, Inc., of $15,750.00.

2 Report of Mr. Bergin, August 2, on request of Perini Corporation for permission to exceed the quantity on Item No. 55 - "Fiberglass Material", in the amount of $7,815.00, under Contract No. E75-25P, Mystic River Reservation, Parks Development.
Pursuant to the provisions of Contract Article XVII, the Commission V O T E D: to grant permission to Perini Corporation to exceed the quantity on Item No. 55 - "Fiberglass Material", in the amount of $7,815.00, as recommended by Mr. Bergin in his report of August 2, 1976.

3 Matter of ratification of vote of the Commission (via the telephone on August 31, 1976) wherein the Commission approved the recommendations of Mr. Willoth as stated in his report of August 31, 1976, relative to Contract No. E76-54PE, Construction of Park Maintenance Facility, Stony Brook Reservation, Boston, as follows:
(a) Section 5A - "Structural Steel & Steel Joists" - To reject the bid of Solimando Construction Co., Inc. inasmuch as they were the only sub-bidder and it was restricted to themselves, and also that an allowance of $25,000.00 be included by a General Bidder under Item No. 2 of the General Bid Forms for such sub-trade.
(b) Section 7B - "Caulking, Dampproofing and Waterproofing" - To reject the bid of Delfour Inc. inasmuch as they submitted an incomplete bid.
The Commission V O T E D: Ratified and approved.

4 Report of Mr. Willoth, September 2, recommending approval of Extra Work Order No. 1, in the amount of $14,266.00, for purchasing, placing, and compacting gravel borrow in the proposed leaching field, on Contract No. E76-28P, with Coronis Construction Co., Inc., for improvements and additions to the Trailside Museum, Blue Hills Reservation, Milton.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $14,266.00.

5 Report of Mr. Willoth, August 27, recommending approval of overrun on Item No. 47 - "Black Steel Conduit", in the amount of $1,125.00, on Contract No. E76-17P, with Cetrone-Compa Corp., for bikeway system, Phase III, Charles District, Soldiers Field Road, B. U. Bridge to River Street Bridge, Allston.
The Commission V O T E D: to approve overrun on Item No. 47 - "Black Steel Conduit", in the amount of $1,125.00.

6 Report of Mr. Willoth, September 1, recommending approval of Alteration No. 2, at no additional cost to the Commission, for a lumber substitution on the bleachers and a revised fastening system of the lumber to the bleacher system, on Contract No. E76-4P, for construction of bleachers, gazebo, and alterations to the Field House at Kelly Field, Stony Brook Reservation.
The Commission V O T E D: to approve Alteration No. 2, at no additional cost to the Commission.

7 Request of Mr. Willoth, April 20, for preliminary approval of replacing an obsolete incandescent, series-connected, 163 unit street lighting system on Memorial Drive, Cambridge, from Wadsworth Street to Mount Auburn Street; also report of Mr. Cosgrove, August 25, stating that the Project Analysis Board recommends approval of the metered rate system whereby the Commission will install and maintain all the components including poles, lights, and underground work, at an estimated cost of $400,000.00, Account No. 2490-8751.
The Commission V O T E D: to grant preliminary approval of the metered rate system as recommended by the Project Analysis Board.
The Commission further V O T E D: to authorize Martin F. Cosgrove, Chief Engineer - M.D.C., to solicit design proposals.

8 Report of Mr. Scipione, September 3, recommending approval of Alteration No. 1, at an estimated credit of $2,070.00, for use of #4 copper cable with 5KV rubber and lead insulation for the primary cable in lieu of copper #2 with lead and rubber insulation, on Contract No. E75-33P, with J. J. Reddington Electric Service Company, for wooden standard lighting system on Veterans of Foreign Wars Parkway, West Roxbury and Brookline, from Center Street to Spring Street.
The Commission V O T E D: to approve Alteration No. 1, at an estimated credit of $2,070.00.

9 Report of Mr. Cosgrove, September 7, requesting permission to select Brask and Standley Engineering Co. to study the need for a new deck of heavier section for Charles Circle Footbridge and also to look into the feasibility of enclosing the overpass from the Charles Street MBTA Station to the Massachusetts General Hospital.
The Commission V O T E D: Approved; Martin F. Cosgrove, Chief Engineer - M.D.C., to

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develop an agreement with Brask and Standley Engineering Co. to be submitted to the Commission for their approval.

1 Report of Mr. Cosgrove, September 3, recommending that the vote of the Commission of August 12, 1976, relative to proposed traffic signals, West Roxbury Parkway, at Anawan Avenue, Beech Street, Belgrade Avenue, Boston, be amended to read as follows:
(a) The Consultant shall alter the plans and specifications as necessary for advertisement by the City of Boston.
(b) All construction costs will be incurred by the City of Boston.
(c) After completion and final acceptance by the City of Boston, maintenance and ownership will revert to the M.D.C.
The Commission VOTED: to amend its vote of August 12, 1976, (Volume 41, Page 268, Item 2), by striking out the words "to approve Mr. Cosgrove's recommendations" in the 12th line, and inserting in place thereof the conditions outlined in Mr. Cosgrove's report of September 3, 1976, so that the vote will read as follows:
"The Commission VOTED: to approve the recommendations as outlined by Mr. Cosgrove in his report of September 3, 1976, as follows:
(a) Alan M. Voorhees & Associates, Inc. shall alter the plans and specifications as necessary for advertisement by the City of Boston.
(b) All construction costs will be incurred by the City of Boston.
(c) After completion and final acceptance by the City of Boston, maintenance and ownership will revert to the M.D.C."

2 Report of Mr. Bergin, September 8, on request of P. J. Spillane Company, Inc. for permission to engage the firm of Seppala & Aho, New Ipswich, New Hampshire, as subcontractor on Contract No. E76-7-W, Ref. No. E-463, Spot Pond Pumping Station, for Item A-1 - "Erection of the Structural Steel", for approximately $5,500.00.
The Commission VOTED: to grant permission to P. J. Spillane Company, Inc. to engage Seppala & Aho as subcontractor for Item A-1 - "Erection of the Structural Steel", for approximately $5,500.00, as recommended by Mr. Bergin in his report of September 8, 1976.

3 Report of Mr. Bergin, September 7, recommending the following on Contract No. E76-6 P&R, Ref. No. E-458, with Chesterbrook Construction Corp., for restoration of Dorothy Quincy Homestead:
(a) That the work be accepted as completed as of July 8, 1976.
(b) That Estimate No. 3 (Final), in the amount of $1,621.93, be approved for payment.
(c) That reserve, in the amount of $1,213.15, be approved for payment on September 11, 1976.
The Commission VOTED: that the work of Chesterbrook Construction Corp., contractors under Contract No. E76-6 P&R, Ref. No. E-458, for restoration of Dorothy Quincy Homestead, be and hereby is accepted as completed as of July 8, 1976.
The Commission further VOTED: to approve Estimate No. 3 (Final), in the amount of $1,621.93, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $1,213.15, for payment on September 11, 1976.

4 Report of Mr. Willoth, August 30, recommending the following on Contract No. E75-9P, with Coast Construction Company, for repairs to Pauls Bridge, Neponset Valley Parkway and Brush Hill Road, Neponset:
(a) That the work be accepted as completed as of September 3, 1975.
(b) That Estimate No. 3 (Final), in the amount of $8,000.00, be approved for payment.
(c) That reserve, in the amount of $2,188.10, be approved for payment.
The Commission VOTED: that the work of Coast Construction Company, contractors under Contract No. E75-9P, for repairs to Pauls Bridge, Neponset Valley Parkway and Brush Hill Road, Neponset, be and hereby is accepted as completed as of September 3, 1975.
The Commission further VOTED: to approve Estimate No. 3 (Final), in the amount of $8,000.00, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $2,188.10, for payment.

5 Report of Mr. Bergin, September 2, recommending approval of overrun on Item No. A2-1 - "River Excavation", in the amount of $27,500.00, on Contract No. E-427, with Peabody Petersen N.E., Inc., Mystic River Basin Elevation Control Project Pumping Station.
The Commission VOTED: to approve overrun on Item No. A2-1 - "River Excavation", in the amount of $27,500.00.

6 Report of Mr. Bergin, September 2, submitting Extra Work Claim No. 12, in the amount of $8,556.05, for removal of unknown rip rap underwater, on Contract No. E-427, with Peabody Petersen N.E., Inc., Mystic River Basin Elevation Control Project Pumping Station.
The Commission VOTED: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approve Extra Work Claim No. 12, in the amount of $8,556.05.

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1 Report of Mr. Willoth, September 8, on bids for construction of Park Maintenance Facility, Stony Brook Reservation, Boston, Contract No. E76-54PE.
The Commission V O T E D: to accept the lowest bid, that of D. C. Construction, of $344,360.00, which includes Alternate No. 1A.

Action was taken upon the following matters relating to the Parks Division:

2 Matter of ratification of vote of the Commission (via the telephone on August 31, 1976) wherein the Commission approved the recommendation of Mr. Williams as stated in his report of August 31, 1976, and accepted the lowest bid, that of Wm. M. Collins Co., Inc., of $184,300.00, for general refrigeration repairs, opening and closing of various artificial ice skating rinks, Metropolitan Parks System, 1976-1977 season, Contract No. P-76-19.
The Commission V O T E D: Ratified and approved.

3 Report of Mr. Williams, August 26, recommending the following on Contract No. P-76-13, with Domenic M. Bernardi, Inc., for proposed rails and bumpers at Houghton's Pond, Blue Hills Reservation, Milton:
(a) That the work be accepted as completed as of July 26, 1976.
(b) That Estimate No. 1 (Final), in the amount of $6,339.15, be approved for payment.
(c) That reserve, in the amount of $704.35, be approved for payment on September 29, 1976.
The Commission V O T E D: that the work of Domenic M. Bernardi, Inc., contractors under Contract No. P-76-13, for proposed rails and bumpers at Houghton's Pond, Blue Hills Reservation, Milton, be and hereby is accepted as completed as of July 26, 1976.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $6,339.15, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $704.35, for payment on September 29, 1976.

4 Report of Mr. Williams, August 27, recommending the following on Contract No. P-76-17, with John J. Botti Co., Inc., for construction of bituminous concrete surface, Bunker Hill Lane Extension, Quincy:
(a) That the work be accepted as completed as of August 9, 1976.
(b) That Estimate No. 1 (Final), in the amount of $4,121.74, be approved for payment.
(c) That reserve, in the amount of $457.97, be approved for payment on October 13, 1976.
The Commission V O T E D: that the work of John J. Botti Co., Inc., contractors under Contract No. P-76-17, for construction of bituminous concrete surface, Bunker Hill Lane Extension, Quincy, be and hereby is accepted as completed as of August 9, 1976.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $4,121.74, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $457.97, for payment on October 13, 1976.

5 Report of Mr. Williams, August 30, on request of Greater Boston Area Girl Scouts for permission to use the second floor of the Constitution Beach Bathhouse during weekdays in September and October 1976 for meetings, training programs, and administration.
The Commission V O T E D: to approve the request of Greater Boston Area Girl Scouts as recommended by Mr. Williams in his report of August 30, 1976.

6 Report of Mr. Williams, July 15, requesting that the Permit, dated June 24, 1976, granting "This Sporting Life" the privilege of conducting a roller skating program at Washington Park Rink be amended to reflect the new location of the program to be the Franklin Field Rink; also report of Mr. Wright, September 2, submitting Permit to "This Sporting Life" to conduct the Roller Skating Program at the Franklin Field Rink, and also to operate a food concession at the Rink.
The Commission V O T E D: to authorize the Commissioner to execute the Permit for, and on behalf of, the Commission.

7 Letter of Boston University, August 16, requesting permission to replace the dock of their boathouse in Cambridge with a new dock which will not extend as far into the river; also report of Mr. Williams, August 24.
The Commission V O T E D: to approve the renovations as outlined in the letter of Boston University, dated August 16, 1976, with the understanding that Boston University will prepare the necessary application in the Commission's name for filing with the Cambridge Conservation Commission.

8 Matter of plans for replacement building, Squantum Yacht Club, William T. Morrissey Boulevard, Quincy, Massachusetts, as prepared by Arthur Hacking and Associates, Inc., Architects, to replace building destroyed by fire.
The Commission V O T E D: to approve the plans as submitted with the understanding that floats will be located in the same position as before, and with the further un-

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derstanding that the Quincy Conservation Commission does not require a hearing for this replacement project under the provisions of the Wetlands Protection Act.

Action was taken upon the following matters relating to the Police Division:

1 Report of Mr. Cosgrove, September 7, recommending that the Commission adopt the Massachusetts Guidelines for Right Turn on Red (RTOR).
The Commission V O T E D: to adopt the Massachusetts Guidelines for Right Turn on Red (RTOR) on condition that all intersections proposed for RTOR signs be submitted to the Commission and approved in advance.

MASSACHUSETTS GUIDELINES
FOR RIGHT TURN ON RED (RTOR)

A. A Right Turn on Red may be authorized at locations that meet the following conditions only when a sign is in place indicating the Right Turn on Red is allowed.
   1. A traffic engineering study of the location indicates there are no unusual geometrics, excessive number of accidents and/or unexpected conflicts at, or near, the intersection. Each approach shall be studied separately.
   2. A gain in efficiency is indicated.
   3. The ability of the lane(s) to the right on the intersecting roadway is/are adequate to sustain traffic flow away from the intersection if Right Turn on Red is permitted.
   4. In the case of actuated equipment, detection operation can be modified to eliminate false calls by vehicles that have turned on red.
   5. Where approach speed on the cross street is less than 45MPH. In the case where a right turn lane slot has been provided, and cross street speed is in excess of 45 MPH, a Right Turn on Red may be allowed.
   6. When sight distance of the cross street traffic equals or exceeds the following table:

MINIMUM SIGHT DISTANCE

Speed in MPH	Sight Distance (FT)
20	120
25	150
30	190
35	220
40	270
45	320

   7. When the number of pedestrians using any crosswalk to be traversed by motorists turning is less than 50 persons per hour during each of four (4) hours of an average weekday.

B. Right Turn on Red should be prohibited when any of the following conditions exist:
   1. More than four (4) approaches to the intersection.
   2. Where a railroad or fire pre-emption exists.
   3. Where there is an exclusive pedestrian phase.
   4. Where a crosswalk is regularly used by children in grades below grade 7 on their route to or from school.
   5. Where there would be a conflict with arrow indications.
   6. Where a left turn can be made immediately after Right Turn on Red movement has been completed.

2 Letter of Massachusetts Bay Transportation Authority, September 2, requesting that the Commission grant temporary permission to use the V.F.W. Parkway between Baker Street and Gardner Street to extend Bus Route 533 to the Charles River Loop, for a period of one year beginning September 11, 1976; also report of Mr. Willoth, September 9.
The Commission considered the emergency nature of the request in view of the Baker Street Bridge repairs required to make the planned M.B.T.A. route operational.
The Commission V O T E D: to grant permission to the Massachusetts Bay Transportation Authority to operate buses on Veterans of Foreign Wars Parkway from Baker Street to Spring Street, for a period of one year from September 11, 1976, so that bridge repairs can be completed, with the understanding that no bus stops will be allowed on the parkway.

Action was taken upon the following matter relating to Legal - Right-of-Way:

3 Report of the Land Board, August 31, on request of Donald L. Conn, representing Messrs. Merrifield and Bingham, for a right-of-way over M.D.C. land in order to develop a 5-acre tract in Melrose which abuts the easterly boundary of Middlesex Fells Reservation.
In view of the various factors cited by the Land Board, the Commission V O T E D: to deny the request.

Action was taken upon the following matters relating to the Planning Division:

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1 Letter of Messrs. Nolan and Mabardy, July 27, relative to dredging in the Neponset River in connection with their building a public marina on land located at 141-161 Walnut Street, Dorchester, abutting Port Norfolk Yacht Club, which is on the real estate market; also report of Mr. Leeson, September 7.
The Commission V O T E D: Held over for further staff discussion.

2 Report of Mr. Cosgrove, September 3, requesting approval of Scope of Work and Price for a User Charge/Industrial Cost Recovery Systems Study to be performed by Arthur Young & Co.
The Commission V O T E D: Approved, the fee not to exceed $62,655.00.

3 Report of Mr. Cosgrove, September 8, recommending that the Commission approve design of Maguire Associates to divert floatables from the Cambridge Storm Drain to the Cambridge Sewer and grant the permit for the outfall to Lechmere Canal.
The Commission V O T E D: to approve the design of the skimmer as submitted by Maguire Associates subject to the following conditions recommended by Mr. Ferullo in his report of September 7, 1976:
(a) Place valve operators above pipe centerline to reduce chance of water damage.
(b) Specify corrosion resistant bolts, studs, and nuts, under 246.6 - "Cast Iron Pipe and Flanges".
(c) Specify corrosion resistant anchor bolts under 264.8.3 - "Materials". (3)
The Commission further V O T E D: to grant a permit for the outfall to Lechmere Canal; Permit to be issued by Permit Section, Park Engineering.

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4 Report of Mr. Ferullo, September 8, relative to Agreement with Camp, Dresser and McKee, Inc. for design of Destratification Facilities for the Charles River Basin.
The Commission V O T E D: to authorize John W. Wright, Esq., General Counsel, and Alfred F. Ferullo, Director of Environmental Quality, to negotiate a contract with Camp, Dresser and McKee, Inc. with an upset limit of $170,000.00.
The Commission further V O T E D: to schedule a presentation on the Destratification Study for Thursday, September 16, 1976, at 10:30 A.M.

5 Report of Mr. Leeson, September 9, relative to second amendment to Contract-Agreement, dated December 12, 1975, with Brown University, to conduct Archaeological Excavations and Uncover and Preserve Artifacts of Historical Value in Conjunction with Restoration of Fort Independence.
Mr. Leeson of the Planning Office appeared before the Commission to amplify his report recommending an additional amendment of the archaeology contract to the extent of $52,160.00.
The Commission discussed at length the desirability of such a substantial overrun but agreed that this was not comparable to an overrun of similar proportions on a construction contract. The members of the Commission agreed that it was the very nature of an archaeological contract that the extent of findings cannot be known until the work is done.
In view of the fact that the restoration contract is being delayed by the lack of completion of the archaeological work and the more rapid approval time anticipated for a contract amendment, as opposed to a new archaeological contract, the Commission V O T E D: to authorize John W. Wright, Esq., General Counsel, to prepare a second amendment to the Contract-Agreement covering the Scope of Services in the letter of Mr. Moran, September 1, 1976, not to exceed $52,160.00.

The following matters were placed on the agenda for the information of the Commission:

6 The following schedules were approved for payment by the Commissioner during the period from August 23, 1976 to August 30, 1976:

Invoices	$ 424,527.44
Reservation of Funds	875,388.27
Advices of Change	23,000.00
Weekly Payroll	822,537.02
Request for Advances	3,007.13

7 The following schedules were approved for payment by the Commissioner during the period from August 30, 1976 to September 6, 1976:

Invoices	$ 393,314.24
Reservation of Funds	2,636,258.87
Weekly Payroll	778,712.74
Industrial Accident Payments	6,200.00
Request for Advances	775,200.00
Return of Advances	3,668,649.61

ADJOURNED at 1:52 P.M., to meet on Thursday, September 16, 1976, at 10:00 A.M.

Secretary.

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Record of the Two Thousand Nine Hundred and Thirty-Second Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 16, 1976, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract No. E76-53PE, dated September 16, 1976, with William P. Capone Corp., for resurfacing Storrow Drive Overpass opposite Charlesgate East and Charlesgate West, Storrow Drive Tunnel, and Berkeley Street Tunnel, and patching Storrow Drive Inbound from vicinity of Harvard Bridge to Berkeley Street.

2 Contract No. P-76-8, dated September 16, 1976, with D. J. McCarty Construction Company, for demolition of Rotunda Canopy, Nantasket Beach Bathhouse, Nantasket Avenue, Hull.

DEED

3 VOTED: to grant to the Town of Framingham the right and easement to construct, inspect, repair, renew, replace and forever maintain pipes and conduits for sewer purposes in, through and under a strip of land approximately thirty-one (31) feet in width situated in Framingham and containing ten thousand five hundred sixty-six (10,566) square feet more or less as shown on a plan entitled "Town of Framingham, Plan of Sewerage Easement at Mt. Wayte Area Across Property of Commonwealth of Mass., * * * April 1976, Fred W. Sergeant - Town Engineer & R.L.S." and to execute a deed accordingly.

4 Alfred F. Ferullo, Director of Environmental Quality, appeared before the Commission and made a presentation on the Destratification Study of the Charles River Basin. He explained the causes of water stratification and its consequences with particular emphasis on the need to destratify the Basin before the new pumps at the Charles River Dam expel the lower strata of Basin water into Boston Harbor. The proposed method of destratification will involve the introduction of columns of air bubbles from four air diffusers at different locations in the Basin to achieve a mixing of layers of water. A contract for design and construction of the destratification system is presently being negotiated with Camp, Dresser and McKee, Inc.

Action was taken upon the following matters relating to the Sewerage Division:

5 Request of Mr. Fisichelli, September 3, for preliminary approval of erection of a new foundation for and installation of an electric motor to replace the Nordberg Radial Engine, Deer Island Sewage Treatment Plant, Boston, Massachusetts, estimated cost - $50,000.00, Account No. 2439-7274; also report of Mr. Cosgrove, September 14, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

6 Request of Mr. Hayes, September 9, for preliminary approval of repairs to the roof and appurtenances at the Alewife Brook Pumping Station, Somerville, Massachusetts, estimated cost - $20,000.00, Account No. 2439-7274; also report of Mr. Cosgrove, September 13, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

7 Request of Mr. Hayes, September 9, for preliminary approval of removing existing block ceiling and lighting and replace same with accoustical tile ceiling and 56 fluorescent lights in the laboratory, laboratory office, back hall, corridors, and reception area of the Administration Building, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, estimated cost - $5,200.00, Account No. 2439-7274; also report of Mr. Cosgrove, September 13, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

8 Request of Mr. Hayes, September 9, for preliminary approval of removing the existing roofing and insulation and furnishing all new roofing, sheet metal work and insulation over the Grit Room and Administration Building, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, estimated cost - $28,000.00, Account No. 2439-7274; also report of Mr. Cosgrove, September 13, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

9 Report of Mr. Hayes, September 14, requesting an extension of time from September 12, 1976 to December 31, 1976, due to delay in delivery of O-ring gaskets, on Contract No. S76-5, with George Robbins & Company, Inc., for reconditioning of heat exchanger, Digester No. 2, Nut Island Sewage Treatment Plant, Quincy, Massachusetts.
The Commission VOTED: to approve an extension of time from September 12, 1976

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to December 31, 1976, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

Action was taken upon the following matter relating to the Water Division:

1 Report of Mr. Faucher, September 14, on request of Storch Associates for authorization to perform additional services under Contract-Agreement, dated August 12, 1976, for planning, landscaping, and engineering services to restore, rehabilitate, and develop Recreational Facilities at the Chestnut Hill Reservoir and Chestnut Hill Reservation, Boston, as follows:
(a) Subsurface Explorations - Estimated Cost - $10,000.00.
(b) Survey and Police Protection - Estimated Cost - $16,500.00.
The Commission V O T E D: Approved as recommended by Mr. Faucher in his report of September 14, 1976.

Action was taken upon the following matters relating to the Engineering Division:

2 Report of Mr. Willoth, September 14, recommending that the vote of the Commission of April 22, 1976, approving Alteration No. 1, estimated cost - $2,677.00, on Contract No. E76-2P, with Northeastern Fence and Supply Corp., for proposed steel beam bridge guard rail, General E. Leroy Sweetser Overpass, Everett, be rescinded, and that approval be given for Extra Work Claim No. 1, in the amount of $2,677.00.
The Commission V O T E D: to rescind its vote of April 22, 1976, (Volume 41, Page 194, Item 2).
The Commission further V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approve Extra Work Claim No. 1, in the amount of $2,677.00.

3 Report of Mr. Willoth, September 14, recommending that the vote of the Commission of April 22, 1976, approving Alteration No. 2, estimated cost - $1,099.08, on Contract No. E76-2P, with Northeastern Fence and Supply Corp., for proposed steel beam bridge guard rail, General E. Leroy Sweetser Overpass, Everett, be rescinded, and that approval be given for Extra Work Claim No. 2, in the amount of $1,099.08.
The Commission V O T E D: to rescind its vote of April 22, 1976, (Volume 41, Page 195, Item 3).
The Commission further V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approve Extra Work Claim No. 2, in the amount of $1,099.08.

4 Request of Mr. Bergin, August 25, for preliminary approval of installation of 3,000 gallon gasoline tank and pump at M.D.C. Labor Garage, Nantasket Avenue, Hull, Massachusetts, estimated cost - $8,000.00, Account No. 2440-0010, and requesting permission to advertise; also report of Mr. Cosgrove, September 14, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

5 Report of Mr. Bergin, September 13, recommending the following on Contract No. E76-25S, Ref. No. E-485, with J. M. Construction Corp., for demolition and removal of General Services Administration Building in Cambridge:
(a) That the work be accepted as completed as of August 20, 1976.
(b) That Extra Work Order No. 1, in the amount of $2,759.21, for removing fill and spreading gravel for a new parking area, be approved.
(c) That Estimate No. 2 (Final), in the amount of $7,701.15, be approved for payment.
(d) That reserve, in the amount of $1,887.68, be approved for payment on October 26, 1976.
The Commission V O T E D: that the work of J. M. Construction Corp., contractors under Contract No. E76-25S, Ref. No. E-485, for demolition and removal of General Services Administration Building in Cambridge, be and hereby is accepted as completed as of August 20, 1976.
The Commission further V O T E D: to approve Extra Work Order No. 1, in the amount of $2,759.21.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $7,701.15, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $1,887.68, for payment on October 26, 1976.

6 Report of Mr. Willoth, September 14, requesting permission to post bids for galvanized steel beam guard rail, Fresh Pond Parkway, between Larch Street and Larchwood Drive, Cambridge, Massachusetts, estimated cost - $2,800.00, Account No. 2444-9001-12.
The Commission V O T E D: Authority given to post bids.

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Report of Mr. Willoth, September 15, recommending approval of Extra Work Order No. 1, in the amount of $1,843.70, for cleaning of existing granite masonry of Parade Wall I, Stair No. 2, and portion of Parade Wall II above Stair No. 2, on Contract No. E75-35P, with John Palumbo Company, for renovation and restoration of Fort Independence, Castle Island, South Boston.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $1,843.70.

2 Report of Mr. Bergin, September 16, relative to the Dorchester Water Tunnel Investigation; also requesting permission to negotiate an agreement with Perini Corporation for pumping out the tunnel and making it ready for inspection in view of the suit filed by neighbors and the immediate need to determine the Commission's responsibilities, if any, in connection with the health, welfare and safety hazards complained of.
The Commission V O T E D: to request permission from the Secretary of Administration and Finance to negotiate a Contract-Agreement with Perini Corporation in view of all the circumstances.
The Commission further V O T E D: to authorize Mr. Bergin to commence negotiations with the Perini Corporation.

Action was taken upon the following matters relating to the Parks Division:

3 Request of Mr. Williams, September 8, for preliminary approval of repairs to Covered Skating Rinks for the 1976-1977 season, Metropolitan Parks System, estimated cost - $63,000.00, Account No. 2440-0010-12, and requesting permission to advertise; also report of Mr. Cosgrove, September 14, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

4 Request of Mr. Williams, August 30, for preliminary approval of breaking ice in channels, canals, and other places in the Charles River Basin, Upper and Lower Districts, 1976-1977 winter season, estimated cost - $10,000.00, Account No. 2444-0010-12, and requesting permission to advertise; also report of Mr. Cosgrove, September 14, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

5 Request of Mr. Williams, August 30, for preliminary approval of breaking ice in channels in the Mystic River Basin, 1976-1977 winter season, estimated cost - $10,000.00, Account No. 2444-0010-12, and requesting permission to advertise; also report of Mr. Cosgrove, September 14, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

6 Request of Mr. Williams, September 8, for preliminary approval of repairs to Enclosed Skating Rinks for the 1976-1977 season, Metropolitan Parks System, estimated cost - $67,000.00, Account No. 2440-0010-12, and requesting permission to advertise; also report of Mr. Cosgrove, September 14, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

7 Report of Mr. Williams, September 13, requesting permission to advertise a contract for installation of Two-Rail wooden fence with precast concrete posts along Blue Hills Parkway from Canton Avenue, Milton, northerly, estimated cost - $22,500.00, Account No. 2490-0005.
The Commission V O T E D: Authority given to advertise.

8 Report of Mr. Williams, September 7, on request of Recreation Matrix Engineering Co. for an extension of time from September 12, 1976 to September 30, 1976, due to delay in delivery of acrylic plastic screening, on Contract No. P-76-38, for installation of acrylic screening at various Skating Rinks in the Metropolitan Parks System.
The Commission V O T E D: to approve an extension of time from September 12, 1976 to September 30, 1976, as recommended by Mr. Williams in his report of September 7, 1976, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

9 Request of Mr. Williams, August 26, for preliminary approval of a pavement marking contract to include the Fall of 1976 and a Spring 1977 phase, estimated cost - $62,500.00, Account No. 2444-9001-12; also report of Mr. Cosgrove, September 15, stating that the Project Analysis Board recommends approval and authority to ad-

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vertise.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

1 Report of Mr. Williams, September 15, requesting permission to post bids for installation of 6-foot vinyl clad chain link fence, Martini Memorial Music Shell, Truman Highway, Hyde Park, estimated cost - $3,465.00, Account No. 2444-9018-12.
The Commission V O T E D: Authority given to post bids.

Action was taken upon the following matter relating to Legal - Right-of-Way:

2 Report of the Land Board, September 15, on request of Rapids Realty Co., Inc. for abandonment of easement taken by the M.D.C. for Charles River Dam; also report of Mr. Falvey, September 13.
The Commission V O T E D: to abandon the easement of 2,620 square feet taken from Rapids Realty Co., Inc., as recommended by the Land Board and Mr. Falvey.

Action was taken upon the following matters relating to the Planning Division:

3 Letter of Messrs. Nolan and Mabardy, July 27, relative to dredging in the Neponset River in connection with their building a public marina on land located at 141-161 Walnut Street, Dorchester, abutting Port Norfolk Yacht Club, which is on the real estate market; also report of Mr. Leeson, September 7.
The Commission V O T E D: Delete from the agenda pending further staff review.

4 Robert E. Furniss, Deputy Director of the Land Planning Office, appeared before the Commission and reported on the deliberations of the Revere Beach Design Review Board.
The Commission noted that the developer's plans to date do not appear to take into consideration the Commission's desire to limit building heights so as to minimize the impact of the development on Revere Beach.
The Commission discussed the several factors involved at great length and V O T E D: to delete the matter from the agenda pending further staff review.

5 Report of Mr. Cosgrove, September 14, requesting approval of Scope of Work and Price for a signing contract, which would include detailed design of new signs and supervision of their installations on Storrow and Memorial Drives (from Watertown Square to Charles River Dam), and limited study of signs on McGrath and O'Brien Highways, with Arrowstreet, Inc.
The Commission V O T E D: Approved, the fee not to exceed $99,525.00.

The following matter was placed on the agenda for the information of the Commission:

6 The following schedules were approved for payment by the Commissioner during the period from September 6, 1976 to September 13, 1976:

Invoices	$ 867,141.53
Reservation of Funds	91,957.05
Advices of Change	74,052.61
Weekly Payroll	742,010.72
Request for Advances	400.00
Medical Payments	254.00

ADJOURNED at 11:47 A.M., to meet on Thursday, September 30, 1976, at 10:00 A.M.

Secretary

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Record of the Two Thousand Nine Hundred and Thirty-Third Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 30, 1976, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

7 Amendment, dated September 30, 1976, to Contract-Agreement, dated May 27, 1976, with Architectural Resources Cambridge, Inc., for the design of renovations to Herter Park Center.

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1 Contract-Agreement, dated September 30, 1976, with Barbara E. Luedtke, for reconnaisance and survey report on four miles of pipeline within Blue Hills Reservation to complete Environmental Impact Report for Southeast Water Expansion Project.

2 Amendment, dated September 30, 1976, to Contract-Agreement, dated September 13, 1972, with Vollmer Associates, Inc., for Consultant Services to restore, rehabilitate, and develop the Recreational Facilities at the Stony Brook Reservation, located in the Hyde Park section of Boston, Massachusetts.

3 Contract No. E76-59PE, dated September 30, 1976, with Penachio Bros. Electrical Corp., for maintenance of street lighting systems on Parkways and Roadways of the M.D.C.

4 Contract No. E76-54PE, dated September 30, 1976, with D. C. Construction Corp., for construction of Park Maintenance Facility, Stony Brook Reservation, Boston.

5 Contract No. S76-11, dated September 30, 1976, with Worthington Service Corp., for repair of No. 1 Engine at Nut Island Sewage Treatment Plant, Quincy, Massachusetts.

6 Contract No. E76-60-P, S&W, Ref. No. E-492, dated September 22, 1976, with K.J.K. Management Group, Inc., for installation of vapor balancing systems at several Metropolitan District Commission facilities in Eastern Massachusetts.

7 Second Amendment, dated September 30, 1976, to Contract-Agreement, dated December 12, 1975, with Brown University, to conduct Archaeological Excavations and Uncover and Preserve Artifacts of Historical Value in Conjunction with Restoration of Fort Independence.

Action was taken upon the following matters relating to the Sewerage Division:

8 Report of Mr. Hayes, September 22, submitting plans and specifications for rehabilitation of Grit Channels 1 thru 6, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, Contract No. S76-12, estimated cost - $120,000.00 (which is $20,000.00 greater than the amount previously approved by the Project Analysis Board), Account No. 2439-7274; also requesting permission to advertise.
The Commission V O T E D: Held over.

9 Report of Mr. Hayes, September 23, recommending approval of Extra Work Order No. 2, in the amount of $10,152.37, for extra shimming and alignment work, on Contract No. S75-10, with Bonacorso Construction Company, Inc., for installation of structural steel in Sedimentation Tanks 1 thru 6, Nut Island Sewage Treatment Plant, Quincy, Massachusetts.
The Commission V O T E D: to approve Extra Work Order No. 2, in the amount of $10,152.37

10 Report of Mr. Hayes, September 22, on request of the Town of Natick for permission to make an 8-inch connection to the Framingham Trunk Interceptor at Station 73+30, Section 132, which may ultimately serve 27 acres of the Bailey's Hill sub-division in South Natick owned by the Marlboro Realty Trust of Wayland, Massachusetts.
The Commission V O T E D: Approved as recommended by Mr. Hayes in his report of September 22, 1976.

Action was taken upon the following matters relating to the Water Division:

11 Report of Mr. Faucher, September 24, recommending the following on Contract No. 112-I, with Allied Biological Control Corp., for Chemical Treatment of Aquatic Vegetation at Weston Reservoir, Weston, Massachusetts;
(a) That the work be accepted as completed as of September 15, 1976.
(b) That Estimate No. 1 (Final), in the amount of $1,750.00, be approved for payment.
The Commission V O T E D: that the work of Allied Biological Control Corp., contractors under Contract No. 112-I, for Chemical Treatment of Aquatic Vegetation at Weston Reservoir, Weston, Massachusetts, be and hereby is accepted as completed as of September 15, 1976.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $1,750.00, for payment.

12 Report of Mr. Matera, September 23, recommending the following on Contract No. 114-I, with Frank F. Gerliep, for repairs to exterior of Ware River Intake Building, Shaft 8, Barre, Massachusetts:
(a) That the work be accepted as completed as of August 3, 1976.
(b) That Estimate No. 1 (Final), in the amount of $3,650.00, be approved for payment.
The Commission V O T E D: that the work of Frank F. Gerliep, contractor under Contract No. 114-I, for repairs to exterior of Ware River Intake Building, Shaft 8, Barre, Massachusetts, be and hereby is accepted as completed as of August 3, 1976.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $3,650.00, for payment.

13 Report of Mr. Matera, September 23, on request of A. Singarella & Sons, Inc. for approval of Caron, Inc. as subcontractor for the installation of 36-inch steel casing on Contract No. W76-7 for furnishing and laying water pipes in Boston, Hyde Park District.
The Commission V O T E D: to approve Caron, Inc. as subcontractor for the installa-

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tion of 36-inch steel casing, as recommended by Mr. Matera in his report of September 23, 1976.

Action was taken upon the following matters relating to the Engineering Division:

1 Matter of ratification of vote of the Commission on September 17, 1976, wherein the Commission approved the recommendation of Mr. Willoth as stated in his report of September 16, 1976, and granted permission to the City of Melrose to remove the existing pipe culverts crossing Lynn Fells Parkway near Melrose Street and to furnish and install two 57"x38", 10 gauge, asphalt covered metal corrugated pipe at the same location with the following stipulations:
(a) Plan to be presented to the M.D.C. for approval on the proposed work.
(b) Downstream end of proposed pipe to terminate a minimum of 6 feet from center line of existing M.D.C. water pipe.
(c) One lane of traffic in each direction to be open at all times.
(d) Roadway to be restored to original condition.
(e) M.D.C. Engineer to inspect and approve all field construction.
(f) City of Melrose to undertake all costs.
The Commission V O T E D: Ratified and approved.

2 Report of Mr. Bergin, September 20, on bids for alterations of two existing stair platform supports, Pedestrian Overpass at Morrissey Boulevard at Popes Hill Street, City of Boston (Dorchester), Contract No. E76-39-PE, Ref. No. E-490.
The Commission V O T E D: to accept the lowest bid, that of Peter Veneto and Sons, Inc., of $2,200.00.

3 Request of Messrs. Willoth and Scipione, August 6, for preliminary approval of resurfacing and upgrading of edgestone, sidewalks, and drainage systems on various sections of Alewife Brook Parkway, Somerville, and Fellsway East, Malden, estimated cost - $285,000.00, Account No. 2490-8751-00; also report of Mr. Cosgrove, September 16, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

4 Request of Messrs. Willoth and Scipione, August 6, for preliminary approval of resurfacing and upgrading of sidewalks and drainage systems in the Charles District (Watertown, Newton, and Weston) and Neponset District (Milton and Hyde Park), estimated cost - $500,000.00, Account No. 2490-8751-00; also report of Mr. Cosgrove, September 15, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

5 Report of Mr. Willoth, September 23, on bids for construction of our parks and playgrounds, Readville, Hyde Park, Contract No. E76-61PE.
The Commission V O T E D: to reject the bid of Wilson Iron Works inasmuch as said company was not prequalified.
The Commission further V O T E D: to accept the lowest eligible bid, that of Reynolds Bros., Inc. - Reynolds Equipment Corp. (Joint Venture), of $476,774.18.

6 Letter of Revere Council, September 14, requesting installation of flood lights on existing street lights on Revere Beach Parkway adjacent to Slade's Mill, and also that the flood lights be directed at the mill building and property to increase security protection around the building.
The Commission V O T E D: Delete from the agenda pending submission of cost data by the Park Engineering Section of the Engineering Division.

7 Report of Mr. Willoth, September 14, recommending the following on Contract No. 2429, with Romani Landscaping, Inc., for construction of a Natural Park, Stodders Neck, Hingham:
(a) That the work be accepted as substantially completed as of June 1, 1976, with the exception of some reseeding work.
(b) That Estimate No. 4 (Semi-Final), in the amount of $44,363.25, be approved for payment.
(c) That reserve, in the amount of $19,335.15, be approved for payment.
The Commission V O T E D: that the work of Romani Landscaping, Inc., contractors under Contract No. 2429, for construction of a Natural Park, Stodders Neck, Hingham, be and hereby is accepted as substantially completed as of June 1, 1976, with the exception of some reseeding work.
The Commission further V O T E D: to approve Estimate No. 4 (Semi-Final), in the amount of $44,363.25, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $19,335.15, for payment.

8 Report of Mr. Willoth, September 27, on bids for a lighting system at the Charles River Embankment Walks from B. U. Bridge to Lee Pool, Boston, Contract No. E76-64PE.
The Commission V O T E D: to accept the lowest bid, that of Mass. Electric Construction Co., of $259,509.20.

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1 Report of Mr. Bergin, September 27, on request of Salah & Pecci Construction Co., Inc. for approval of American Drilling & Boring Company as subcontractor to conduct all test borings required under Item No. 73, Approximate Value - $3,000.00, on Contract No. E-440, Charles River Marginal Conduit.
Pursuant to the provisions of Contract Article XVI, the Commission V O T E D: to grant permission to sublet boring work under Item No. 73, Approximate Value - $3,000.00, to American Drilling & Boring Co., Inc., as recommended by Mr. Bergin in his report of September 27, 1976.

2 Report of Mr. Bergin, September 20, recommending approval of the following sub-consultants on Herter Park, Phase II, as proposed by Architectural Resources Cambridge, Inc.:
(a) Structural - John Robert Born, P.E.
(b) Mechanical/Electrical - M. L. Dee and Associates, Inc.
The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of September 20, 1976.

3 Report of Mr. Bergin, September 20, recommending the following on Contract No. E-76-14-FC, Ref. No. E-481, with Engineering Construction, Inc., for construction of Bussey Street Detour, Maverick Street Culvert, Dedham, Massachusetts:
(a) That the work be accepted as completed as of August 21, 1976.
(b) That Estimate No. 3 (Final), in the amount of $6,873.07, be approved for payment.
(c) That reserve, in the amount of $4,292.47, be approved for payment on October 25, 1976.
The Commission V O T E D: that the work of Engineering Construction, Inc., contractors under Contract No. E-76-14-FC, Ref. No. E-481, for construction of Bussey Street Detour, Maverick Street Culvert, Dedham, Massachusetts, be and hereby is accepted as completed as of August 21, 1976.
The Commission further V O T E D: to approve Estimate No. 3 (Final), in the amount of $6,873.07, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $4,292.47, for payment on October 25, 1976.

4 Report of Mr. Willoth, September 17, recommending approval of Extra Work Order No. 1, in the amount of $925.87, for additional work required to relocate air handling unit, on Contract No. E76-18P, with J. M. Construction Corp., for improvements to and enclosing the James F. Reilly Memorial Ice Skating Rink, Cleveland Circle, Boston.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $925.87.

5 Report of Mr. Willoth, September 28, on request of the Town of Hull for permission to install surface drainage, sewer mains, and force mains, on Metropolitan District Commission roadways in the Town of Hull.
The Commission V O T E D: to grant permission to the Town of Hull as recommended by Mr. Willoth in his report of September 28, 1976, subject to standard conditions and specifications, and special conditions.

6 Report of Mr. Willoth, September 27, recommending approval of overruns, in the amount of $14,816.80, due to the necessity of having to continuously maintain antiquated major lighting systems which are energized by high voltage, series cables, buried in the ground, on Contract No. E75-17P, with Penachio Bros. Electrical Corp., for maintenance of street lighting systems on Parkways and Roadways of the Metropolitan District Commission, as follows:
Item No. 4 - "Cable Testing at Light Standards" - $ 1,190.00.
Item No. 5 - "Single Conductor, 5000 Volt Line Cable" - $ 172.20.
Item No. 8 - "Twin Conductor, #6, 5000 Volt Pole Cable" - $ 287.00.
Item No. 9 - "Lighting Fixtures Incandescent" - $ 360.00.
Item No. 25 - "Labor Rate for Licensed Electrician" - $ 4,288.00.
Item No. 26 - "Labor Rate for Electrician Helper" - $ 8,519.60.
The Commission V O T E D: to approve overruns on Items Nos. 4, 5, 8, 9, 25, and 26, in the amount of $14,816.80.

7 Report of Mr. Willoth, September 28, recommending approval of Extra Work Order No. 2, in the amount of $1,734.60, for furnishing and installing steel beam supports, on Contract No. E76-18P, with J. M. Construction Corp., for improvements to and enclosing the James F. Reilly Memorial Ice Skating Rink, Cleveland Circle, Boston.
The Commission V O T E D: to approve Extra Work Order No. 2, in the amount of $1,734.60.

8 Report of Mr. Bergin, September 16, requesting permission to renegotiate an agreement with Haley and Aldrich, Inc., at an upset figure of $10,000.00, for assistance during the dewatering, inspection, and evaluation of the structural integrity of the Dorchester Water Tunnel.
The Commission V O T E D: to authorize Mr. Bergin to renegotiate an agreement with Haley and Aldrich, Inc., at an upset figure of $10,000.00.

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1 Report of Mr. Willoth, September 28, requesting permission to advertise a contract for traffic signal system, Furnace Brook Parkway, at Miles Drive, Quincy, estimated cost - $14,000.00, Account No. 2490-8751-00.
The Commission V O T E D: Authority given to advertise.

2 Report of Mr. Bergin, September 30, on bids for demolition and removal of Mill Building, Waltham, Contract No. E76-65 P&R, Ref. No. E-494.
The Commission V O T E D: to accept the lowest bid, that of ALPA Wrecking Company, of $14,500.00.

Action was taken upon the following matters relating to the Parks Division:

3 Report of Selection Committee, September 23, on proposals for the operation of the parking lot under the Forest Hills Overpass, Jamaica Plain.
The Commission V O T E D: not to waive late filing of proposals as an informality and, therefore, would not consider any proposals received after the advertised deadline.
The Commission further V O T E D: to accept the proposal of Parking Specialists, Inc., for a rent of $27,746.00 per annum or 51.5% less $9,000.00, whichever is greater, for a period of two years beginning November 1, 1976, with a two year option at the Commission's discretion at a rate to be negotiated, with the understanding that the proposed improvements shall be implemented as expeditiously as possible but no later than six months after the commencement of operation.

4 Report of Mr. Williams, September 23, on bids for tree removal, Various Cities and Towns in the Metropolitan Parks District, Contract No. P-76-20.
The Commission V O T E D: to accept the lowest bid, that of Mead Bros. Tree Service, Inc., of $9,530.00.

5 Report of Mr. Williams, September 24, on bids for installation of 6-foot vinyl clad chain link fence, vicinity of Lawrence W. Lloyd Memorial Pool, Tremont Street, Melrose, Contract No. P-76-21.
The Commission V O T E D: to accept the lowest bid, that of United States Steel Corp., of $2,697.00.

6 Report of Mr. Williams, September 27, recommending the following on Contract No. P-76-36, with Solimando Construction Company, Inc., for repairs to Swimming Pools and Service Buildings in the Metropolitan Parks System:
(a) That the work be accepted as completed as of June 15, 1976.
(b) That Estimate No. 4 (Final), in the amount of $1,920.90, be approved for payment.
(c) That reserve, in the amount of $101.10, be approved for payment on August 19, 1976.
The Commission V O T E D: that the work of Solimando Construction Company, Inc., contractors under Contract No. P-76-36, for repairs to Swimming Pools and Service Buildings in the Metropolitan Parks System, be and hereby is accepted as completed as of June 15, 1976.
The Commission further V O T E D: to approve Estimate No. 4 (Final), in the amount of $1,920.90, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $101.10, for payment on August 19, 1976.

7 Report of Mr. Williams, September 21, recommending the following on Contract No. P-75-23, with George B. Krug & Co., for installation of pavement markings, M.D.C. Roadways, Metropolitan Parks System:
(a) That the work be accepted as completed as of July 30, 1976.
(b) That Estimate No. 4 (Final), in the amount of $7,543.81, be approved for payment.
(c) That reserve, in the amount of $10,727.06, be approved for payment on October 3, 1976.
The Commission V O T E D: that the work of George B. Krug & Co., contractors under Contract No. P-75-23, for installation of pavement markings, M.D.C. Roadways, Metropolitan Parks System, be and hereby is accepted as completed as of July 30, 1976.
The Commission further V O T E D: to approve Estimate No. 4 (Final), in the amount of $7,543.81, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $10,727.06, for payment on October 3, 1976.

8 Report of Mr. Williams, September 28, on bids for installation of 6-foot vinyl clad chain link fence, Martini Memorial Music Shell, Truman Highway, Hyde Park, Contract No. P-76-23.
The Commission V O T E D: to accept the only bid received, that of United States Steel Corp., of $4,029.00.

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2933rd 1 Spt. 30, 1976 (con.-) Report of Mr. Williams, September 29, on bids for repairs to boilers, Charles River Lockhouse.
The Commission V O T E D: to accept the lowest bid, that of Eastern Refractories Company, Inc., of $485.00.

2 At this point Mr. David Dacey appeared before the Commission representing the Belmont Arena Authority to explain its proposal to acquire and operate the M.D.C. Belmont Skating Rink. The rink has not been in operation for several years and has been offered by the Commission to the Towns of Belmont and Arlington. In view of the lack of municipal interest in the rink, the Belmont Arena Authority proposes to acquire, rehabilitate, and operate the rink and site within the Lake Street - Route 2 Interchange as a skating and tennis building with outside field for summer use. The facilities would be devoted to the "Youth" of Belmont, Arlington, and North Cambridge, and would operate as a tax exempt non-profit organization with the blessing, although not the financial support, of the three municipalities. Mr. Dacey explained that because of the nature of the funding sources contemplated, it would be necessary for the Authority to acquire a fee interest in the property.
The members of the Commission asked several questions concerning the proposal and took the matter under advisement in view of the fact that the details are still under review by the Commission's Land Board.

Action was taken upon the following matters relating to Legal - Right-of-Way:

3 Report of the Land Board, September 28, on request of the Watertown Yacht Club for permission to erect a fence and winch house at the Yacht Club site on the Charles River in Watertown.
The Commission discussed the advisability of allowing any additional structure on the riverbank, but was advised that the proposed structure was largely a replacement for three smaller structures which will be demolished.
The Commission then V O T E D: to approve the request for the erection of a fence and winch house to replace three smaller structures subject to the several conditions recommended by the Land Board as follows:

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1. The fence shall be 6-foot vinyl type chain link.
2. The fence shall be staked out by the Watertown Yacht Club and reviewed by the M.D.C. Parks Division prior to construction.
3. Any damaged shrubbery shall be replaced.
4. The "Members Only" sign shall be removed.
5. The building shall be staked prior to construction and reviewed by the M.D.C. Parks Division.
6. The building must conform to the exterior of the existing Yacht Club building.

and also subject to the following additional conditions:

(a) That the exact dimensions of the new structure shall be approved by the Commission by subsequent Commission vote.
(b) That the parking lot at the foot of the driveway (not including the area used for boat storage behind the Club House) be clearly understood to be open to the public during daylight hours and be marked by a sign to be erected by the Commission.
(c) That after all boats are stored for the winter of 1976-1977, all boat storage cradles and other materials or remaining debris must be removed from Sunrise Island and that henceforth the island may not be used for storage of cradles or other materials by the Watertown Yacht Club.

The Commission further V O T E D: to direct the Right-of-Way Section to prepare a lease amendment incorporating these provisions.

4 Report of the Land Board, September 28, on request of Charlesgate West Realty Co. for permission to use M.D.C. land off Charlesgate West in the Back Bay for parking purposes.
In view of the fact that the Land Board considered this an inappropriate use of buffer land along the Back Bay Charlesgate - Fens Parkway system and their opinion that said property should be retained and upgraded as a parkway amenity, the Commission V O T E D: to deny the request.

5 Report of the Land Board, September 28, on request of Marine Corps League, Caddy Detachment, to use M.D.C. land in Quincy for detachment headquarters site and related facilities.
In view of the fact that military use is inconsistent with the purposes for which Metropolitan Parkland has been acquired, and in keeping with the Policy with regard to Military Applications for Use of Metropolitan Parks voted by the Commission on October 2, 1975, the Commission V O T E D: to deny the request.

Action was taken upon the following matter relating to the Planning Division:

6 Report of Mr. Ferullo, September 29, requesting authorization for the Commissioner to accept the Grant Offer of the United States Environmental Protection Agency, in the amount of $296,700.00, which is 50% of the estimated design, construction, and monitoring costs of the Charles River Basin Destratification Project.
The Commission V O T E D: to authorize John F. Snedeker, Commissioner, to accept

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the Grant Offer for, and on behalf of, the Commission.

The following matters were placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from September 13, 1976 to September 20, 1976:

Invoices	$ 534,648.21
Reservation of Funds	19,440.05
Advices of Change	15,089.60
Weekly Payroll	675,304.82
Industrial Accident Payments	28,668.83
Request for Advances	6,250.00

2 The following schedules were approved for payment by the Commissioner during the period from September 20, 1976 to September 27, 1976:

Invoices	$ 658,133.51
Reservation of Funds	1,205,666.91
Advices of Change	69,280.22
Weekly Payroll	655,172.12
Request for Advances	3,020,500.00

ADJOURNED at 12:05 P.M., to meet on Thursday, October 7, 1976, at 10:00 A.M.

Secretary

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Record of the Two Thousand Nine Hundred and Thirty-Fourth (2934th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 7, 1976, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

3 At this point, the Commission V O T E D: to authorize Joseph S. Moran to act as Secretary for this meeting.

The records of the preceding meeting were read and approved.

The Acting Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

4 Contract No. P-76-18, dated October 7, 1976, with Frank P. Riley Co., for repairs to drainage structures at various locations in the Blue Hills Division, Milton - Boston.

5 Contract No. E76-43PE, dated October 7, 1976, with G. E. Carroll Const. Co., Inc., for the construction of Smith's Field Tennis Courts, Rooney's Rock Picnic Area and general site improvements at Stony Brook Reservation, Boston, Phase II.

6 Contract No. E76-55PE, dated October 7, 1976, with Cetrone Compa Corporation, for cement concrete sidewalk repairs, Winthrop Shore Drive, Winthrop, Massachusetts.

7 Contract No. E76-56PE, dated October 7, 1976, with New England Traffic Signals, Inc., for traffic signal system, Park Drive at Jersey Street, Boston.

8 Contract-Agreement, dated October 7, 1976, with Masiello & Associates, Architects, Inc., for preparation of design plans and contract documents for new bath house facility on Malibu Beach, and bath house facilities, recreational facilities, and lifeguard facility at Wollaston Beach.

ABANDONMENT OF EASEMENT

9 V O T E D: to abandon and release to the lawful owners, or those claiming under them all right, title and interest acquired in a certain portion of land situated in Boston in the County of Suffolk by virtue of a taking dated December 31, 1974, and recorded with Suffolk County Deeds Book 8763, Page 350, and filed in the Registry District for Suffolk County as Document No. 322325, shown as Parcel 20 on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission, Engineering Division, Charles River Dam, Land Taking Plan C.R.E.-6, * * * December 2, 1974, Francis T. Bergin, Chief Engineer," being plan accession number 62499, and to execute a release accordingly.

10 Contract No. E76-65 P&R, Ref. No. E-494, dated October 5, 1976, with ALPA Wrecking Company, Inc., for the demolition and removal of the Mill Building in the City of Waltham, Massachusetts.

11 Contract-Agreement, dated October 7, 1976, with Haley and Aldrich, Inc., for assistance during the dewatering, inspection, and evaluation of the structural integrity of the Dorchester Water Tunnel.

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1 The Acting Secretary submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:
Contract No. E76-72W, Ref. No. E-500, dated October 6, 1976, with Perini Corporation, for dewatering and inspection of Dorchester Tunnel.
The Commission also V O T E D: to waive the provision for a Performance Bond on this contract.

Action was taken upon the following matters relating to the Sewerage Division:

2 Report of Mr. Hayes, September 22, submitting plans and specifications for rehabilitation of Grit Channels 1 thru 6, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, Contract No. S76-12, estimated cost - $120,000.00 (which is $20,000.00 greater than the amount previously approved by the Project Analysis Board), Account No. 2439-7274; also requesting permission to advertise.
The Commission V O T E D: to approve the plans and specifications, and authority given to advertise; the Affirmative Action minimum percentages to be increased to twenty-five (25%) percent of Contract No. S76-12.

3 Report of Mr. Fisichelli, October 6, submitting specifications for repair gutters, Alewife Brook Pumping Station, Somerville, Massachusetts, Contract No. S76-14, estimated cost - $20,000.00, Account No. 2439-7274; also requesting permission to advertise.
The Commission V O T E D: to approve the specifications, and authority given to advertise.

4 Report of Mr. Fisichelli, October 4, recommending the following on Contract No. S76-2, with Ropes Construction Co., Inc., for installation of water pipe, Deer Island Sewage Treatment Plant, Boston, Massachusetts:
(a) That the work be accepted as completed as of October 1, 1976.
(b) That Estimate No. 2 (Final), in the amount of $3,357.45, be approved for payment.
(c) That retainage, in the amount of $1,768.00, be approved for payment.
The Commission V O T E D: that the work of Ropes Construction Co., Inc., contractors under Contract No. S76-2, for installation of water pipe, Deer Island Sewage Treatment Plant, Boston, Massachusetts, be and hereby is accepted as completed as of October 1, 1976.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $3,357.45, for payment.
The Commission further V O T E D: to approve release of retainage, in the amount of $1,768.00, for payment.

Action was taken upon the following matters relating to the Engineering Division:

5 Report of Mr. Bergin, October 4, on request of Salah & Pecci Construction Co., Inc. for permission to sublet portions of work on Contract No. E-440, Charles River Marginal Conduit, Approximate Value - $800,000.00, as follows:
Item No. 11 - Excavation & Refill 84" 7+21 to 10+50
Item No. 12 - Excavation & Refill 72" 6+43 to 6+75
Item No. 13 - Excavation & Refill 72" 6+75 to 7+21
Item No. 14 - Excavation & Refill 84" 3+10 to 3+90
Item No. 17 - Misc. Exc. Boston Marg. Control Struct.
Item No. 22A - Gravel Refill - Underwater Placement
Item No. 24 - Cr. Stone & Scr. Gravel - Underwater Placement
Item No. 25 - Control of Water - Boston Marg. Cond. Struct. (Partial)
Item No. 37 - Install 84" Pipe - 7+21 to 10+50, 3+10 to 3+90 (Labor only)
Item No. 38 - Install 72" Pipe - 6+43 to 7+21 (Labor only)
Item No. 44 - Tremie Concrete
Item No. 49 - Precast Conc. Pile Caps
Item No. 65 - Test Piles - Wood, Water Areas (Labor only)
Item No. 67 - Wood Piles in Water Areas (Labor only)
Item No. 69 - Steel H Piles - Boston Marg. Cond. Struct. (Labor only).
Pursuant to the provisions of Contract Article XVI, the Commission V O T E D: to grant permission to sublet portions of work on Items Nos. 11, 12, 13, 14, 17, 22A, 24, 25, 37, 38, 44, 49, 65, 67, and 69, Approximate Value - $800,000.00, to Hydro Dredge Corp., as recommended by Mr. Bergin in his report of October 4, 1976.

6 Report of Mr. Willoth, October 4, on bids for installation of steel beam bridge guard rail and chain link fence, General E. Leroy Sweetser Overpass, Everett, Contract No. E76-66PE.
The Commission V O T E D: to accept the lowest bid, that of Universal Fence Co., Inc., of $20,014.50.

7 Report of Mr. Willoth, October 4, on bids for galvanized steel beam guard rail, Fresh Pond Parkway between Larch Street and Larchwood Drive, Cambridge, Contract No. E76-67PE-I.
The Commission V O T E D: to accept the lowest bid, that of Northeastern Fence

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and Supply Corp., of $2,424.80.

1 Report of Mr. Willoth, October 1, recommending approval of Extra Work Order No. 1, in the amount of $600.93, for replacing 60 feet of 6-foot chain link fence, on Contract No. E76-17P, with Cetrone Compa Corp., for proposed bikeway system, Phase III, Charles District, Upper Division, Soldiers Field Road, B. U. Bridge to River Street Bridge, Allston.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $600.93.

2 Report of Mr. Willoth, October 4, recommending approval of Extra Work Claim No. 1, in the amount of $1,099.26, for furnishing and installing 7 additional floor joists in the existing structure, on Contract No. E76-17P, with Cetrone Compa Corp., for proposed bikeway system, Phase III, Charles District, Upper Division, Soldiers Field Road, B. U. Bridge to River Street Bridge, Allston.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approve Extra Work Claim No. 1, in the amount of $1,099.26.

3 Report of Mr. Willoth, October 4, recommending the following on Contract No. E76-31P, with Metropolitan Signal Corporation, for proposed traffic signal system, Park Drive & Queensberry Street near Agassiz Road, Boston:
(a) That the work be accepted as completed as of August 30, 1976.
(b) That Estimate No. 2 (Final), in the amount of $2,790.90, be approved for payment.
(c) That reserve, in the amount of $805.60, be approved for payment on November 3, 1976.
The Commission V O T E D: that the work of Metropolitan Signal Corporation, contractors under Contract No. E76-31P, for proposed traffic signal system, Park Drive & Queensberry Street near Agassiz Road, Boston, be and hereby is accepted as completed as of August 30, 1976.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $2,790.90, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $805.60, for payment on November 3, 1976.

4 Report of Mr. Willoth, October 4, on request of Radonsky Electric Company for an extension of time from October 10, 1976 to November 8, 1976, due to the late delivery of the necessary steel and truck warning signs, on Contract No. E76-32PE, for furnishing and installing truck warning signs, Memorial Drive, Cambridge; Soldiers Field Road, Brighton; and Storrow Drive, Boston.
The Commission V O T E D: to approve an extension of time from October 10, 1976 to November 8, 1976, as recommended by Mr. Willoth in his report of October 4, 1976, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

5 Report of Mr. Bergin, October 5, recommending approval of overrun on Item No. E-2 - "Repointing Exterior Masonry", in the amount of $2,475.00, on Contract No. E76-7-W, Ref. No. E-463, with P. J. Spillane Co., Inc., for rehabilitation of the Spot Pond Pumping Station (Phase 1).
Pursuant to the provisions of Contract Article XVII, the Commission V O T E D: to grant permission to exceed Item No. E-2 - "Repointing Exterior Masonry" by 1,650 lineal feet for $2,475.00.

6 Report of Mr. Willoth, October 4, requesting permission to advertise a contract for improvements to the Francis L. Murphy Memorial Ice Skating Rink, South Boston, estimated cost - $75,000.00, Account No. 2449-7378.
The Commission V O T E D: Authority given to advertise.

7 Report of Mr. Bergin, October 4, recommending approval of an additional authorization of funds in the amount of an upset figure of $56,744.40 for incurred costs through August 15, 1976, plus an additional allowance sufficient to cover incurred costs until the contract is completed, presently estimated at $5,255.60, for a total of $62,000.00, on Contract-Agreement with CE Maguire, Inc., for the Mystic River Basin Elevation Control Project Pumping Station.
The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of October 4, 1976.

8 Report of Mr. Bergin, October 4, recommending approval of request of CE Maguire, Inc. for amendment of their Contract-Agreement and the "03" Consultant services authorization relating to the Charles River Marginal Conduit Project.
The Commission V O T E D: to authorize an amendment to Contract-Agreement, dated November 3, 1971, as requested by CE Maguire, Inc. in their letter of September 23, 1976.

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Letter of Revere Council, September 14, requesting installation of flood lights on existing street lights on Revere Beach Parkway adjacent to Slade's Mill, and also that the flood lights be directed at the mill building and property to increase security protection around the building; also report of Mr. Willoth, October 1, recommending that a 1000 and 400 (watt) floodlight unit be located respectively on an existing street light standard numbered M-4961 and a wood pole just east of the building, at a total annual energy cost to the Commission (including fuel adjustment) of approximately $375.00.
The Commission V O T E D: Approved as recommended by Mr. Willoth in his report of October 1, 1976.

2 Report of Mr. Willoth, September 29, recommending approval of Extra Work Order No. 1, in the amount of $1,100.00, for installation of five electric handholes, on Contract No. E76-32PE, with Radonsky Electric Company, for furnishing and installing truck warning signs, Memorial Drive, Cambridge; Soldiers Field Road, Brighton; and Storrow Drive, Boston.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $1,100.00.

3 Report of Mr. Willoth, October 1, recommending approval of overruns, at a total additional cost of $8,582.50, on Contract No. E76-17P, with Cetrone Compa Corp., for proposed bikeway system, Phase III, Charles District, Upper Division, Soldiers Field Road, B. U. Bridge to River Street Bridge, Allston, as follows:
Item No. 16 - "Bituminous Concrete Sidewalks, Driveways, Bicycle Paths, Ramps and areas under new steel guard rail" - $7,360.00.
Item No. 25 - "Wood Guard Rail, Single Faces, Removed and Reset" - $1,222.50.
The Commission V O T E D: to grant permission to exceed Item No. 16 - "Bituminous Concrete Sidewalks, Driveways, Bicycle Paths, Ramps and areas under new steel guard rail" by 230 tons for $7,360.00, and Item No. 25 - "Wood Guard Rail, Single Faced, Removed and Reset" by 326 lineal feet for $1,222.50, to make a total additional cost to the Commission of $8,582.50.

4 Report of Mr. Willoth, September 30, recommending approval of Extra Work Order No. 2, in the amount of $6,940.00, for making an existing wall structurally sound, on Contract No. E76-28P, with Coronis Construction Company, Inc., for improvements and additions to the Trailside Museum, Blue Hills Reservation, Milton.
The Commission V O T E D: to approve Extra Work Order No. 2, in the amount of $6,940.00.

5 Report of Mr. Bergin, October 4, recommending the following on Contract No. E-427, with Peabody N.E., Inc., for the Mystic River Basin Elevation Control Project Pumping Station:
(a) That the work be accepted as substantially completed as of September 17, 1976.
(b) That an extension of time from September 17, 1976 to November 1, 1976, due to breakdown of present large lock on Amelia Earhart Dam, an overrun of quantity of material to be dredged, the Ironworkers strike, and discrepancies on painting of Colt Equipment, be granted.
The Commission V O T E D: that the work of Peabody N.E., Inc., contractors under Contract No. E-427, for the Mystic River Basin Elevation Control Project Pumping Station, be and hereby is accepted as substantially completed as of September 17, 1976, with the exception of necessary clean-up, adjustments, and refinements in operating some sophisticated control equipment, etc.
The Commission further V O T E D: to approve an extension of time from September 17, 1976 to November 1, 1976, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

6 Report of Mr. Willoth, September 30, recommending approval of Extra Work Order No. 2, in the amount of $1,999.23, for installation of a 4-inch tap into the existing water service and extending the 4-inch line from the mechanical room to the parade ground, on Contract No. E75-35P, with John Palumbo Co., for restoration and renovation of Fort Independence, Castle Island, South Boston.
The Commission V O T E D: to approve Extra Work Order No. 2, in the amount of $1,999.23.

7 Report of Mr. Willoth, September 29, recommending approval of Alteration No. 7, in the amount of $2,437.17 credit to the Commission, on Contract No. E75-35P, with John Palumbo Company, for restoration and renovation of Fort Independence, Castle Island, South Boston.
The Commission V O T E D: to approve Alteration No. 7, in the amount of $2,437.17 credit to the Commission.

8 Report of Mr. Bergin, October 6, on bids for revising and supplementing heating and ventilating system, Stone Memorial Zoo, Stoneham, Massachusetts, Contract No. E76-3-P,

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Ref. No. E-483.
The Commission V O T E D: to accept the lowest bid, that of J. M. Construction Corp., of $97,632.00.

1 Report of Mr. Bergin, October 5, recommending approval of overrun on Item No. 17 - "Loam Borrow", in the amount of $6,500.00, on Contract No. C-412P, with Northeastern Construction Co., Inc., for Quincy Shore Drive Improvements.
Pursuant to the provisions of Contract Article XVII, the Commission V O T E D: to grant permission to exceed Item No. 17 - "Loam Borrow" by 1000 cubic yards for $6,500.00.

2 Report of Mr. Wright, October 6, recommending that the Commission vote to amend Contract-Agreement with Paul K. Connolly, Jr., Esq., for Professional Services concerning diversion of water from Connecticut River, by increasing the upset figure by $1,000.00.
The Commission V O T E D: Approved as recommended by Mr. Wright in his report of October 6, 1976.

3 Report of Mr. Willoth, October 6, recommending approval of Extra Work Order No. 1, in the amount of $33,000.00, for items required by the City of Boston to construct Town Street that are not presently included in the work, on Contract No. E76-5P, with The Normac Company, Inc., for construction of site improvements at Kelly Field, Gelewitz Field, and Factory Hill Playground, Stony Brook Reservation, Boston.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $33,000.00.

Action was taken upon the following matters relating to the Parks Division:

4 Matter of ratification of vote of the Commission (via the telephone on October 1, 1976) wherein the Commission approved the recommendation of Mr. Graham as stated in his report of October 1, 1976, and allowed John F. Shea Company to withdraw their sub-bid for Section 2 - "Roofing" - Contract No. P-76-22, repairs to Peter Joseph Kelly Skating Rink, Jamaica Plain, without prejudice.
The Commission V O T E D: Ratified and approved.

5 Report of Mr. Williams, October 1, recommending that liquidated damages, in the amount of $200.00 per day, be assessed commencing September 21, 1976 and ending on September 30, 1976 (a period of 10 calendar days), when the work was substantially completed, on Contract No. P-75-33, with Coronis Construction Co., for removal and replacement of dasher board system, Veterans Memorial Rink, Somerville; also letter of Coronis Construction Co., October 1.
The Commission V O T E D: to assess liquidated damages, in the amount of $200.00 per day, commencing September 21, 1976 and ending on September 30, 1976 (a period of 10 calendar days).

6 Letter of The Head-Of-The-Charles Regatta, October 1, requesting permission to hold the "Twelfth Annual Head-Of-The-Charles Regatta" on the Charles River on Sunday, October 17, 1976.
The Commission V O T E D: to approve the request of The Head-Of-The Charles Regatta to hold the Regatta on October 17, 1976, in accordance with the details of the request summarized as follows:
(a) Regatta will hire Metropolitan Police detail Officers as described in their letter.
(b) Metropolitan District Commission will assign approximately 10 additional Officers on Commission detail to be determined by Superintendent Carpenter.
(c) Metropolitan District Commission will permit use of Magazine Beach for launching of competitor's boats only. Regatta will take all necessary steps to prevent passage over new grass.
(d) Metropolitan District Commission will permit overnight storage of shells within fenced area of Cottage Farm Detention and Chlorination Station under supervision of detail Officers to be hired by the Regatta.
(e) Metropolitan District Commission will prohibit launching of power boats from Daly Field Ramp on Sunday, October 17, 1976.
(f) No concessions will be allowed except the sale of Regatta programs and sales of rowing-related decals and souvenirs by non-profit rowing-related organizations in the discretion of the Regatta.

7 Report of Secretary Kessler, October 5, relative to award of Skating Rink Concessions for the 1976-1977 skating season.
The Commission V O T E D: to award Skating Rink Concessions for the 1976-1977 skating season as follows:
(a) Flynn Memorial Rink, Woodland Road, Medford - Stoneham - John F. Whitney - $800.00.
(b) Veterans Memorial Rink, Somerville - Peter G. Piro - $1,200.00 - for a two-year period to allow an opportunity for making up vandalism losses.

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(c) William J. Daly Memorial Rink, Nonantum Road, Newton - Kevin D. Bobillier - $1,200.00.
(d) William T. Shea Memorial Rink, Willard Street, Quincy - John J. Walsh d/b/a R & J Concessionaire - $800.00 - two year permit to purchase new equipment.
(e) Kasabuski Brothers Memorial Rink, Breakheart Reservation, Saugus - Leon J. McEntee - $800.00.
(f) Max Ulin Rink, Unquity Road, Milton - Daniel F. Sullivan, Jr. - $800.00.
(g) Emmons-Horrigan Rink, Rutherford Avenue, Charlestown - Albert F. Sullivan - $400.00.
(h) Francis L. Murphy Memorial Rink, Day Boulevard, South Boston - Lagoon Concessionaires, Inc. - $800.00.

(Because of the reduction in the length of the scheduled skating season - for this year only - a 10% credit will be applied to the annual rental amount).
The Commission further VOTED: that the utility rate charged be adjusted from $50.00 per month to $65.00 per month.

1 Report of Mr. Williams, October 4, on bids for installation of gates and fence, Somerville Rink, Somerville Avenue, Somerville.
The Commission VOTED: to accept the lowest bid, that of Roadway Safety Co., of $873.00.

Action was taken upon the following matter relating to Legal - Right-of-Way - Driveways:

2 Report of Mr. Willoth, October 4, on request of Mission Park Associates for approval of revised location of driveway entrance and surface drainage system connection into existing M.D.C. drain, Riverway, Boston.
The Commission VOTED: Approved as recommended by Mr. Willoth in his report of October 4, 1976, subject to conditions set forth in previous vote of the Commission of December 11, 1974.

The following matter was placed on the agenda for the information of the Commission:

3 The following schedules were approved for payment by the Commissioner during the period from September 27, 1976 to October 4, 1976:

Invoices	$ 1,227,100.55
Reservation of Funds	77,367.09
Advices of Change	83,104.51
Weekly Payroll	626,624.82
Industrial Accident Payments	25,194.89
Request for Advances	9,925.00

ADJOURNED at 12:05 P.M., to meet on Thursday, October 21, 1976, at 10:00 A.M.

Joseph S Moran
Acting Secretary.